Resolution as to length of absence of inmates
See Minutes of Sept 29th 1893.

inmates

Meeting for organization, Managers of Christ Church Hospital
Second Monday after Easter
April 17. 1882 5½ P.M.
At the stated meeting were present Mess. Willing, Lewis, Coates, Wiltbank, & Vaux.
On motion Dr Willing took the Chair, and Mr Lewis acted as Secretary
The Certificates of the Choice of Managers from the two Churches were read:
From Christ Church
Edward H. Coates
John C. Da Costa M.D.
William White Wiltbank
From St Peter's Church
Charles Willing M.D.
Robert M. Lewis
J. Walter Vaux
The following officers and Committees were elected
Chairman Dr. C. Willing
Secretary Dr. J. C. Da Costa
Committee on Admissions
R. M. Lewis, E. H. Coates
Committee on Estate and Accounts
W. W. Wiltbank, J. W. Vaux.
On motion
George W Hunter was elected Superintendent at a salary of $1200.
Miss L. Crozier, Matron at a salary of $500.
The Rev. Edmund Roberts, Chaplain at a salary of $000
J. W. Lodge M.D. Physician at a salary of $300.
On motion the Treasurer and Superintendent were invited to attend the meetings of the Board.
Adjourned
R M Lewis
Secy

Stated Meeting
Monday May 1. 1882 11 A.M.
Present
Miss Willing, Lewis, & Vaux
No Quorum
Treasurer's Balance $1295.82
The Treasurer reported that he had paid for the Fire Escape at 317 Arch St. on April 10. $140.
The following Orders were directed to be drawn.

377	House Expenses	350.00
378	G. W. Hunter	100.
379	Sundries	126.35
380	J. Thorn	95.83
381	R R Bringhurst	42.00
382	G. W. Hulme	37.81
383	Rev E. Roberts	41.67
384	Jas McCauley	17.37
385	Pyle & Vaughan	43.68
386	John Smiley	183.38
		1038.09

The Physician in charge reported the death on April 5. of Miss Mary Roberts Davis at the reported age of one hundred years, having been born according to her own statement Jany 17. 1782. By our books she appears to have been 98 yrs 3 mos old.
He also reported the death on April 11th of Miss Eliza Jane Ford of Emphysema of the Lungs at the age of 69 5/12 years.
The Committee on Admissions reported that they had admitted on April 15th as Inmates on probation for one year
Julia Harris Single Woman } Sisters
Imogen Kidder Widow }
Mary A Converse Widow
and Mary L. de Porras Widow
her year to begin October 1. 1882

and on April 19. on the same terms
Jane Ewan widow

The "Rabbit" Club has signed an agreement for one year with privilege of four more years.

The following Communications were received from Christ Church and Saint Peter's Church

Christ Church April 12. 1882

John C DaCosta M D
Secretary &c
Dear Sir

At a stated meeting of the Vestry held last evening your communication of the 4th inst. was submitted, and on motion the following was unanimously adopted:

Resolved that the Board of Managers of Christ Church Hospital be and they hereby are authorized to grant to the Pennsylvania Rail Road Company should they deem it proper a right of way through the grounds of the Hospital in West Philadelphia for the rail road proposed to be run through George's Run valley from the Main Line to Meeting House Lane and thence beyond; the question whether or not compensation shall be required to be determined by the said Board in its discretion and the said Board being empowered to act as may be necessary in the premises without further reference to this Vestry.

I am Yours &c
Jos H Montgomery
Acc'g Warden.

Saint Peters Church Apl 14. 1882
John C Da Costa M D
Secretary of Christ Ch. Hosp.
Dr Sir

Your communication of the 4th ulto

was laid before the Vestry at their meeting held April 12, whereupon the following was unanimously adopted.

Resolved That the Managers of Ch. Church Hospital be empowered to act in the matter of allowing the Pennsylvania Rail Road Company a right of way through the Hospital grounds, in any way, which in their judgment seems best, and that the Warden be, and he is hereby authorized to affix the seal of the Corporation to whatever agreement is entered into by them

Very respectfully
J. Walter Vaux
for Warden

The Treasurer & Superintendent were authorized to purchase the Coal for the Institution.

Adjourned to meet at the call of the Committee on Right of Way asked for by the Pennsylvania Rail Road.

John C. DaCosta Secy

Adjourned Meeting
Monday May 8. 1882 11 A.M.

Present
Mess Willing Lewis DaCosta Wiltbank & Vaux

The minutes of the meetings of April 3rd and 17th and May 1 were read and approved.

Right of Way

Penna RR

The following Report was read, and on motion accepted, and ordered to be entered on the Minutes.

The undersigned members of the Committee on giving a right of way to the Pennsylvania Rail Road Co.

respectfully report that they have gone over the grounds of the Hospital, and traced as well as they could the proposed road, guided by what stakes remained of the survey made some years since by the Company. They had also plans of the surface and profile furnished by Mr Fox. The ground to be taken would be about three acres and of the nominal value of some $7000.

The road is so run as to injure the property but little, being nearly all the way at grade. A short distance will be a few feet above the level; and just before it leaves the property there is a deep cut of some ten feet. Where it crosses the pond, at the side where the main feeder empties into it, it should be bridged or a culvert built. Provided this be done, and the road be properly fenced in, and convenient crossings built, the undersigned are of opinion that the advantages to be gained by the Hospital far exceed any possible loss or inconvenience.

Which is respectfully submitted

Philada May 6. 1882

Signed (Geo. H. Kirkham Treas.
Geo. W. Hunter Supt

On motion the Committee was empowered to grant the right of way asked for by the Penna R. R. Co. according to the plan and profile submitted by the Company through Mr D. M. Fox, provided an affidavit can be obtained from Joseph Johnson Surveyor of the District in which Christ Church Hospital farm is situated, that the property will be probably enhanced in value by the proposed road to an extent warranting fully the grant asked for.

2 That this grant of way must be made use of within two years from date, and is given with the expectation that work will begin at once.
3 That a station be put at as convenient a point as possible for the use of the inmates of the Hospital.
4 That the value of the pond be not impaired by the crossing of the road over its main feeder, but that it be there carried over on a bridge or trestle work
5 That the road be carefully fenced in on both sides of its entire length.
6 That convenient crossings be built.
7 That such other limitations be enforced, as the Committee on Consideration may deem desirable.

A note was received and read from Jerome Carty Esq Adm of Estate of M J Thompson dec'd, asking whether the Hospital would purchase the Thompson estate half of the St Elmo 319 Arch St.
The Superintendent was directed to say to Mr Carty that the Board had pleasure in receiving his communication, and to ask him to name a price at which he would sell the property in question.

The Superintendent reported that J. C. Lee owner of premises No 308 Cherry St had sold the same for twenty five thousand dollars, but in order to do so had been obliged to purchase and extinguish the apportioned Ground Rents, subject to which it had been sold by Christ Church Hospital: to effect this he was forced to buy the whole of the

This fell through

original rent charge of £8.0.0. Sterling exchange on London. which covers besides the above lots on Cherry St, the Hospital property 317 Arch St., and the Parish estate property to the east of it, 315 Arch. He offers to sell to the Hospital, the apportioned Ground Rent of £2.11.5 paid on 317 Arch St. at the same rate at which he has been forced to buy the whole.

The amount paid W. L. Ellis for the £8.0.0. is Two thousand dollars. and the amount the Hospital would have to pay is $\frac{617}{1920}$ of this, or $642.71

On motion this proposition was laid on the Table.

On motion the Treasurer was authorized to reduce the interest on the $15,000. Mortgage on 308 Cherry St. to five per cent.

On motion the salary of the Rev. E. Roberts, Chaplain was fixed at Five hundred dollars.

adjourned

John le Walcester Secy

A meeting of the Managers was held on Monday May 29. 1882 at 11 A.M.
Present
Messrs. Willing, Lewis, Coates, DaCosta, Wilbank, & Vaux.
The minutes of the last meeting were read and approved
Treasurer's Balance $538.57
He reported that he had received from Mrs Mary A. Converse one of the Inmates recently admitted Five hundred dollars for the use of the home.
On motion resolved that five per Cent per annum be paid on this amount to Mrs Converse during life, provided she remain at the Institution; should she leave, the whole sum is to be repaid her.
The following Orders were directed to be drawn.

No 387	House Expenses	350.
388	G W Hunter	100.
389	Sundries	150.2[illegible]
390	Rev E Roberts	41.6[illegible]
391	John Smiley Grocer	138.0[illegible]
392	I. Thorn	114.2[illegible]
393	Dr R K Taylor	150.0[illegible]
		1044.2[illegible]

The Committee on the right of way, presented a note from Mr. Jos. Johnson, expressing his opinion that the proposed rail road would increase the value of the property one half.
On motion this note was accepted in lieu of the affidavit required by the resolution.
Penna RR see May 8 The Superintendent was instructed to hand to the Pennsylvania Rail Road a certified copy of the resolution conceding the right of way, on certain conditions, omitting the first provi[illegible]

And also to have a verbal understanding as to the position of the station, provided for in the third proviso.

The Physician reported the death from old age on May 15th of Mrs Rozina B. Badger at the age of 82 years.

A note was read from Mr Jerome Carty offering to sell 309 Arch St. for $25,000.

The Committee on admissions reported that they had admitted Miss Isabella M. Finlayson as an Inmate on probation for one year.

Application was received and ordered on file from Jane G. Mumford single woman.

Adjourned
John [illegible] Secy

Stated Meeting
Monday July 3. 18[illegible] 11 A.M.

Present
Mess[rs] DaCosta, [illegible] Vaux.

Nominal[illegible]

The following orders were directed to be drawn.

394	[illegible] salary	125.00		
	House Expenses	400.00		525.00
395	Sundries			15.00
396	[illegible] Hunter			100.
397	[illegible] Roberts			41.64
398	[illegible]	shad		38.10
399	Miller	Grocer		161.57
400	J. Thorn	repairs		102.20
401	[illegible]	feed		20.43
402	Sundries			84.10
403	[illegible]	Carriage		26.75
404	[illegible]	potatoes		28.80
				1341.81

The Treasurer has paid $850. on account of the Coal to M Keller and has a balance in Bank of | 1213.97
due and unpaid | 957.00
| 2170.97

adjourned

Stated Meeting
Monday August 7. 1882

Mess. Willing, and Wiltbank signed the following orders on Tuesday Aug 8th.
The following orders

405	Jesse Spencer	350.00
406	[illegible]	100.
407	[illegible]	190.43
408	Geo E Roberts	41.66
409	John [illegible]	183.61
410	Jesse Morris	181.41
		1047.41

Treasurer. Balance $185.50
due this month 403.00

Stated Meeting
Monday September 4, 1882 11 A.M.

Present
Mess. Willing, Da Costa, Lewis, Coates, Wiltbank, & Vaux.
The minutes of the last meetings were read and approved
Treasurer's Balance $ 1409.12
The Treasurer reported that he borrowed two thousand dollars at five per Cent. to pay the taxes $ 2056. The balance $ 800 due for Coal has been paid.

The following orders were directed to be drawn.

No 411	House Expenses	500.00
412	[illegible]	[illegible]
413	Salaries	175.95
414	[illegible]	41.69
415	[illegible] 2nd mo	192.04
416	[illegible]	146.81
417	[illegible] repairs	17.11
		1151.58

Applications were received and ordered on file from
Mrs [illegible], Widow
and
Mrs Catharine Pyle, Widow.
The Superintendent reported that on May 31. having received from Mr Strickland Kneass verbal information as to where the station for the use of the inmates would probably be placed, which seemed satisfactory, he had left with him the certified copy of the resolution with its provisos adopted May 8, and confirmed May 29.
Mr Milbank from the Committee on Estate & Accounts, reported that the Committee had met a Committee of the Pennsylvania Rail Road Co, and had gone over the proposed route with them: and presented the following letter from Mr Kneass. Sept 1. 1882
To The Managers of Christ Church Hospital. Gentlemen
We received your communication of May 29th ulto. giving us the result of your action in reference to granting the right of way for a railroad through your property. The Road Committee of the Penn RR Co had the matter of the building of this branch line before them about two

422	[illegible]	Groceries	33.26
423	[illegible]	groceries	101.12
424	A. Brown	hospital expenses	57.50
			1001.10

Application was received and ordered on file.

Unfinished business. Railroad

The Superintendent reported that Mr. [illegible] had promised to call at the office as soon as possible, but had not as yet done so.
The subject of the Railroad coming up for discussion, it was on motion of Mr. Vaux, Resolved
That a Committee of three be appointed to make inquiry in the matter of the proposed railroad through the Hospital grounds; go over the land if necessary of the entire course from the main line to City Avenue; ascertain what compensation has been agreed upon, if any, and what is the prospect of the building of the road; and otherwise to act in their discretion; the Committee to report to this Board at a meeting two weeks hence. Rem. R.R. No 1 See Mag[illegible]
On motion the Chair appointed Messrs. Vaux, Lewis, and DaCosta, the said Committee. No 2
On motion Mr. Wiltbank was added to the committee.

Adjourned
John C. DaCosta Secy. $2500.

Special Meeting
Monday Octo. 9. 1882 11 A.M.

Present

Messrs Lewis, Coates, Da Costa, & Vaux

On motion Mr Lewis took the chair.

The minutes of the last meeting were read and approved.

Mr Vaux for the Committee reported that having received all the information necessary he had called the meeting for to day as the Rail Road Co. were pressing for an answer.

After a lengthy discussion of the subject it was on motion of Mr Coates unanimously resolved that alternative propositions be made to the Pennsylvania Rail Road Company, for their decision, embodying the following.

Penn R.R. No. 1 — The Managers reaffirm their original proposition as per their communication of May 31, accepting $1000. cash in lieu of the fencing therein provided for on further condition that no station be put upon their property.

Or

No. 2 — The Managers affirm their original proposition, and grant in addition the ground asked for a station as per the note of the Company of September 1. and the map furnished at the same time, taking in lieu of the fencing and the ground to be taken for a station at City Avenue Twenty five hundred dollars. ($2500.) and that the Secretary be directed to submit to the Penn^a R.R. the above propositions in due form.

adjourned

John C. Da Costa Sec'y

Special Meeting
Friday October 13. 1882 11 a.m.
Present
Mess. Lewis, & Vaux
adjourned.

Stated Meeting
Monday November 6. 1882 11 a.m.
Present
Mess. Lewis, Coates & Da Costa

Treasurer's Balance 1089.73
Due this month 234.17

The following Orders were directed to be drawn.

No 425	House Expenses		425.00
426	Sundries		363.61
427	G. W. Hunter	salary	100.00
428	Ice		32.97
429	Rev. E. Roberts	salary	41.66
430	G W Hulme	gasoline	27.52
431	John Smiley	groceries	119.86
432	I Thorn	repairs	240.92
			1351.54

A letter from the Matron was read.
A letter was received from the Pennsylvania Rail Road Company accepting the first proposition of the Managers as per Minute of the Meeting of October 9th ulto.

Mr Willbank came in and signed the Orders.

adjourned
John C Walcott
Secy

Stated Meeting
Monday December 4th 1882 11 A.M.
Present
Mess. Coates & Vaux
Treasurer's balance $ 1208 02/100
The following Orders were directed to be drawn.

No 433.	House Expenses	350.00
434	Sundries	234.89
435	G. W. Hunter	100.00
436	Dr R. R. Taylor	150.00
437	Rev. E. Roberts	41.67
438	G. W. Palmer Gasoline	28.22
439	John Smiley Groceries	137.58
440	J. Thorn repairs	116.00
		1158.36

The Physician in Charge reported the death of Mrs Margaret Laird one of the Inmates on the 7th of November last of old age at the age of 88 years.

adjourned.

Stated Meeting
Tuesday Jany 2. 1883. 11 A.M.
Present Mess Lewis, DaCosta, Vaux.

Treasurers Balance	896.58
Due and unpaid	1022.67
	1919.25

The following orders were directed to be drawn.

441	House Expenses	350.00	
	Matron salary	125.	475.00
442	Sundries		368.29
443	G. W. Hunter		100.00
444	K. R. Binghurst & Co.		43.25
445	John Smiley grocer		220.40
446	Jesse Thorn repairs		116.60
447	Rev. E. Roberts		41.67
			1365.21

Adjourned
John [illegible] DaCosta
Secy

Stated Meeting

Monday February 5. 1883 11 A.M.

Present

Messrs. Lewis Da Costa Coates & Vaux

Mr Lewis in the chair.

The minutes of the late meetings were read and approved

Treasurer's Balance, including the One thousand dollars received from the Pennsylvania Rail Road Jany 4. 1883, is $ 2481.88

The following Orders were directed to be drawn.

No 448	W. H. Hunter salary	100.00
449	House Expenses	400.00
450	Sundries	252.00
451	C & F. Caldwell shoes	41.90
452	C. W. Hulme gasoline	46.51
453	Ditto do	28.26
454	A Thorn repairs	21.47
455	Rev E Roberts salary	41.66
456	A. Smiley groceries	153.35
		1085.15

The Superintendent reported the death of Mrs Eliza Bird on January 13, last, of paralysis at the age of 84 years. and that of Miss Susan P. Otis on the 4th inst of aged 66 years & 4 months.

Applications were received and ordered on file from

Elizabeth L. Paxson widow, and

Elizabeth Seyfert, single woman.

A letter was read from Mr Wiltbank requesting that if possible the hour of the meetings of the Board be fixed later in the day: as his engagements usually would prevent his attendance at 11 a.m.

On motion the Superintendent was directed to say to Mr Wiltbank that the managers have had this matter on their minds for some time, & regret ex-

tremely that the change desired cannot be made; the present hour of meeting suiting the other members of the Board better than any other time.

A note was read from A. J. Gallagher requesting that the interest on the Mortgage of $6000. on 349 Ridge avenue be reduced to 4½ pct after May next.

On motion the request was declined.

The following note was received from Mr Strickland Kneass.

Office of the Philadelphia Norristown and Phoenixville Rail Road Co
January 8. 1883

To the Managers of Christ Ch. Hospital

Gentlemen. When the negotiation of the right of way for a Rail Road over and upon your property, as lately deeded to this Company was commenced the necessities of the line required a width of only forty 40) feet. But since that time the project has been so enlarged, as to extent and purposes, that the width deeded to the Company is found to be entirely inadequate — therefore as representing the Philada Norristown & Phoenixville R R Co I request that you will at the earliest day inform me what amount will be required by you from this Company for the right to occupy an additional width of ten (10) feet upon each side of ground now held, thus giving the Company a width of sixty (60) instead of forty (40) feet as covered by your deed.

We would be glad to receive the information within ten days, as delay at this time is a matter of serious consequence to our contractors.

Very respectfully

Signed — Strickland Kneass

After discussion on motion resolved that the Superintendent reply to this communication, that the Managers are willing to give "the right to occupy an additional width of ten (10) feet upon each side of the ground now held by the Company, thus giving them a width of sixty (60) instead of forty (40) feet as covered by the deed" for twenty five hundred dollars per acre for ground taken; subject to the approval of the two Vestries.

Resolved that on receiving the assent of the Rail Road Company to this proposition the Secretary be requested to lay the matter before the Vestries of Christ Church and Saint Peter's Church for their approval, with the request that they authorize their respective seals to be attached to the deed of conveyance when approved by the Committee on Accounts and Estate.

adjourned
John C. DaCosta Sec'y

Stated Meeting
Monday March 5th 1883 11 A.M.
Present
Mess. Willing, Lewis, Coates, Wiltbank, DaCosta, Vaux.
The minutes of the last meeting were read and approved.

Treasurer's Balance	3224.46
due during the month	488.09
	3712.55
Due Treasurer with interest	2000.
	1712.55

The following orders were directed to be drawn.

No 457	House Expenses	350.00
458	Sundries	245.60
459	G. W. Hunter	100.00
460	S. Thorn	59.70
461	G. W. Hulme Gasoline	31.40
462	S. Smiley Groceries	133.10
463	Rev. E. Roberts	41.67
		961.47

Application was received from Mrs A. E. G. Price Widow & ordered on file.

The Superintendent reported that on the adjournment of the Board he had notified Mr Kneass of the resolution as to occupying additional ground: And received a reply the same day that the amount demanded, $2500 per acre was too high, but if a reduction were made of $500. per acre he would lay the matter before his Board.

On February 26 Mr Kneass wrote again stating that they were willing to pay $1000 per acre, and that if that amount were not accepted or an answer given on or before March 1 they would ask for a jury of view.

To this he replied that the managers met on the 5th March, and asked for delay until then.

On February 29 Mr Kneass wrote again, agreeing to the delay, renewing the offer of $1000 per acre, and sending a plan of the proposed occupation. The Company now wish to occupy as they enter the grounds of the C. C. Hospital, a width of 130 feet, and after the road crosses the pond a width of 85 feet.

On motion resolved that in the opinion of the managers $1000 per acre as offered by the Company is not

an adequate compensation for the ground to be occupied, and that a Committee be appointed by the Chair to take charge of the subject, and to attend to the matter before the Jury of view should one be appointed.

The chair appointed Messrs. Milbank Coates and Vaux the said Committee.

adjourned

John C. Dalesto Secy

Managers of Christ Church Hospital
Meeting for Organization
Second Monday after Easter Apl 2. 1883
11 O'clock am.

Present Mess. Lewis, Coates DaCosta, Willbank

Mr Lewis in the Chair

Managers elected from Christ Church
Edward H. Coates
John C. DaCosta M.D.
Wm White Willbank

Managers elected from St Peter's Church
Charles Willing M.D.
Robert M. Lewis
J. M. Vaux

The Managers proceeded to an election for Officers and Committees for the ensuing Year, when the following were chosen.

Chairman Dr Willing
Secretary Dr DaCosta
Committee on Admissions
Mess. Lewis, & Coates
Committee on Estate & Accounts
Mess. Willbank & Vaux

On motion
George W. Hunter was appointed Superintendent, at a salary of $1200.
Miss Susanna Crozier Matron, at a salary of $500.
The Revd Edmund Roberts Chaplain, at a salary of $600.
J. W. Lodge M.D. Physician, at a salary $500.
On Motion the Treasurer & Superintendent were invited to attend the meetings of the Board.

Meeting for business:
Dr Willing & Mr Vaux came in and took their seats;

The minutes of the last meeting were read and approved.

Treasurer's balance	457.65
Due & unpaid in March	231.25
Due in April	585.84
	1274.74

The following Orders were directed to be drawn:

No.	Name	Item		Amount
No 464.	G W Hunter	salary & carfare		109.00
465	House Expenses		350.	
	Miss Crozier	salary	125.	475.
466	Sundries			230.03
467	Rev C Roberts	salary & carfare		54.17
468	A. Smiley	groceries		158.
469	A. Thorn	repairs		118.66
				1144.88

On motion Twenty five dollars was voted to Thos A. Moorhead for clerical services in writing up the Treasurer's accounts – Mr Kirkham being confined to his house by severe illness.

A notice was read from the Executors of Mrs Theodosia Bryan, late one of the Inmates, of a legacy of $500. left to the hospital by her.

The Committee appointed at the last meeting reported that they had filed a petition for the appointment of a jury of view, which had been granted, & that the jury would visit the ground on 17th inst. and that the Penna R.R. Co had filed a bond for $10,000. and were proceeding with their work.

adjourned

J W [illegible], Secy.

Stated Meeting
Monday May 7. 1883 11 A.M.
Present
Mess. Lewis, Da Costa, Milbank & Vaux
The minutes of the last meeting were read and approved

The following Minute proposed by Mr Lewis was unanimously ordered to be made: and Mess. Lewis, and Welling were appointed a Committee to communicate the same to Mr. Kirkham's family.

The Managers desire to express their sincere regret at the great loss the Hospital has experienced in the death of the late Treasurer - George H. Kirkham Esq.

Mr. Kirkham's connection with the Institution began in 1847, and far antedates that of any of them the Chairman excepted.

Since his retirement from active business in 18[illegible] he has been enabled to devote more time to the interests of the Hospital and was often present at the meetings of the Board. His advice always valuable and judicious was never asked in vain.

The Managers cannot soon forget his urbanity, his cheerful greeting, his ready willingness to be of use.

The Managers respectfully offer to his bereaved family the earnest assurances of their deep sympathy in this irreparable loss.

Treasurer's Report

Balance in Bank	626.99
due during month	280.84
	907.83

The following Orders were directed to be drawn

No 471	Rev E Roberts	41.67
472	G W Hunter	100.
473	House Expenses	400.
474	Sundries	273.46
475	J Emley Grocer	249.47
476	C Kelley potatoes	24.10
477	G W Hulme Gasoline	22.19
478	A Kern	87.54
479	Erickson[?] ...	70.20
480	J Manninster[?] muslin &c	52.00
		1320.63

The Committee on Estates reported that Mrs Brown's Legacy would be paid in about three weeks.

The Treasurer reported that he had purchased three hundred tons of Coal (50 Stove 250 B&S) of Michael Keeley at $5 50/100 per ton.

At the special meeting of the Trustees held at Christ Church Hospital on the twenty third of April last George W. Hunter was duly elected Treasurer of Christ Church Hospital vice George H. Kirkham deceased.

In conformity with section 5 of the Supplement of March 1848, the Managers proceeded to fix the amount of the bond to be given with one surety by Mr Hunter; and on motion

Resolved, that inasmuch as the Amt. of Moneys in the Treasurer's hands rarely exceeds fifteen hundred dollars, & a report of the balance in bank is made monthly, the amount of the bond be fixed at Twenty five hundred dollars. The Managers reserving the right to increase this amount at any time should the balance increase.

Resolved that the surety be approved by the Committee on Estates & Accounts

adjourned
J. H. Dulles Secy

Stated Meeting
Monday June 4, 1883 at 11 A.M.

Present
Messrs. Stilling, Lewis, Coates, & Vaux.
The Minutes of the last meeting were read and approved.

Treasurer's Report
The Treasurer reports that he borrowed of R. M. Lewis in May $500, to enable him to pay the orders of May 7th.
He received on May 21 from the Executors of Joseph Lewis his legacy clear of tax of One thousand Dollars: & on June 2 from the Executors of Elizabeth Theodosia Bryan, a former inmate, her legacy of 5 hundred dollars, less the tax viz $475.
And that he had returned to Mr Lewis on June 2 $500 and paid M. Kelley on account his Coal Bill $500, and had a Balance in Bank of $1798.87
The following Orders were directed to be drawn

No 481	House Expenses	325.
482	Sundries	207.20
483	Dr Lodge	100.
484	J. W. Hunter	100.
485	John Smiley	167.10
486	Jesse Thorn	72.69
487	Rev E. Roberts	41.66
		1013.65

The Treasurer was authorized to insure One thousand dollars on the Chapel furniture, including the organ & stained glass window.

The Treasurer was authorized to borrow Two thousand dollars, if necessary, to pay the taxes.

adjourned
J. C. Dalcosta Secy

Stated Meeting
Monday July 2. 1883 11 A.M.
Present
Mess. Coates, Millbank & Vaux
Treasurer's Report
Insurance at North American for $1000 on Chapel furniture 7 years at 1¼% $12.50
payment of tax 24th Ward $488.45
Cash in bank $1360.79
The following Orders were directed to be drawn.

No. 488.	G. W. Hunter salary		100.00
489	House	325.	
	Miss Crozier	125.	450.
490	Sundries		281.84
491	Smiley Grocer		132.03
492	Rev E Roberts		41.67
			1005.54

The Committee reported that the Jury of view had awarded $5600. Fifty six hundred dollars, damages.

adjourned
J. C. Dalcosta Secy

Stated Meeting

Monday. August 6. 1883 11 A.M.

Present

Dr. DaCosta

The Treasurer reported that he had received from the Pennsylvania Rail Road Co the award of the Jury $5620.55 and had paid Mr. Kelley balance of Coal bill $1172.00 and the City Tax Sixth ward 1512.34 and that he had in Bank $5034.27

The following orders were signed

No 493	House Expenses	325.00
494	Provisions	180.14
495	[illegible] repairs	175.56
496	[illegible] Hunter	100.
497	Rev. E. Roberts	41.67
498	J. W. McMullin gasoline	36.19
499	A. Smiley groceries	175.
		1033.56

Dr. Willing came in and signed the orders.

adjourned

J. C. DaCosta Secy

Stated Meeting

Monday September 3. 1883 11 A.M.

Present

Messrs. Willing, Lewis, Coates, & Vaux.

The minutes of the meetings of June July and August were read and approved, and on motion of Mr. Lewis resolved

That the action of the Committee having in charge the matter of Claim against and award of damages by the Penna Rail Road be approved —

Treasurers report Cash on hand $5585.05
The following Orders were directed to be drawn

No 500	G. W. Hunter	100.
501	Miss Crozier for house	350.
502	Sundries	121.85
503	Rev. E. Roberts	41.66
504	I. Korn	391.47
505	C. L. Keeney drugs	191.11
506	I. Smiley Groceries	144.61
		1340.70

adjourned
J. C. DaCosta Secy

Stated Meeting
Monday October 1 1883 11. a.m.
Present
Messrs Lewis, DaCosta, & Vaux
The following Orders were directed to be drawn.

No 507	Miss Crozier salary	125.	
	House expenses	350.	475.00
508	G. W. Hunter		100.
509	Sundries		379.59
510	John Wanamaker		108.14
511	Rev E Roberts		41.67
512	I. Korn		121.26
513	I. Smiley groceries		166.81
			1392.47

adjourned
J. C. DaCosta Secy

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Stated Meeting
Monday Nov. 5th 1883 11 am

Present
Mess. Lewis, Da Costa, & Vaux
The following Orders were directed to be drawn.

No 574.	House Expenses	375.00
575	Sundries	326.15
576	G. W. Hunter	100.
577	Rev E Roberts	41.67
578	S. Smiley	229.63
579	H. Thorn	128.35
580	G W Hulme Gasoline	37.36
		1238.16

The Treasurer presented his Bond for Twenty five hundred dollars as required by the resolution of May 7 last, as approved by the Committee of Accounts & Estate; Robert M Lewis being the Surety: dated May 5. 1883.

He reported that on Octo. 4 last he was notified by Mess J A Zeilin & Co of their intention to pay off the Mortgage of Fifteen thousand dollars on the premises 308 Cherry St. That he had referred the matter to the Committee on Estates and had received through them from the Authorities of Christ Church a power of attorney to enter satisfaction on record of said Mortgage on receiving principal and interest. That on the 16th of October he had received the money and satisfied the mortgage.

That on Sept 20 by the advice & consent of the Committee he had loaned to Fannie A Somerndike $3000, on her bond & mortgage of her property N.E. Longshore St 50 ft S.E. of Hagerman St Tacony and to Ruth E Somerndike $2200, on her bond & mortgage of adjoining property both for three years at five per Cent.

Insured at Mutual Ins Co of Frankford
for $3000 and $2500.
That on Octo. 24 by advice & consent of
the Committee he had purchased of
W. V. Pettit, S W Hunter's bond and
Mortgage of the premises 4104 Pine
St for $7000, at 5 pr ct. payable with-
in five years 40 ft x 160
Insured in the Fire Association for $6000.
and on Nov 1.
Loaned to G. C. Seidel on his bond &
Mortgage of the premises 309 Callowhill
St $4000 at 4½ pr ct.
Insured in United Firemen's for $4000.
All these mortgages have their title
guaranteed by the Real Estate Title
Insurance & Trust Co. Philad.
He reported also that on Oct. 25
Miss Mary Anne Fisher one of the Inmates
had according to agreement transferred
to the Hospital in fee her property No
1313 Poplar St, subject to a perpetual
Ground Rent of $90.00 per annum
Conditioned on her receiving during life
two thirds of the net income.
The house ~~was~~ is rented as follows
First & second floors & front room third
story for $28.00 the back room third story
at $5.00 & the school room & rest of back
building at $17.50 making $50.50 per
month. Mess Saml D Walton & Bro
Real Estate Agents, have charge of it.

Cash in Bank $4734.84 subject to
payment of $1000 borrowed Sept 27 last of
Robert M. Lewis.

adjourned
J. C. Dalcotta Secy

Stated Meeting
Monday December 3. 1883 11 Am

Present

Mess Willing, Lewis, Coates, Da Costa, & Vaux,

The minutes of the meetings of October and November were read and approved

The Treasurer reported that he had repaid Robert M Lewis on Nov. 9. $1000, & had $3974.38 in bank

The following Orders were directed to be drawn.

No.	Payee	Amount
521	House Expenses	350.
522	Sundries	133.14
523	G W Hunter	100.
524	Dr T W Lodge	100.
525	Rev E Roberts	41.66
526	John Smiley	22.32
527	I. Thorn repairs	26.47
		773.59

On motion the Treasurer was instructed to repay Miss Mary A. Fisher Two hundred dollars expended by her on 1313 Poplar St.

On motion Mess I McGlensey's Son & Co, tenants of No 4 S. Front, were permitted to make openings into No 102 Market St, at their own expense, provided that an agreement be signed by them & Geo. Ulrich owner of 102 Market St, that the said openings shall be rebuilt when so required by the managers at no cost to the Hospital

On motion of Mr Coates resolved that a Committee of three be appointed by the Chair to consider and report to the Board of managers a plan for the improvement of the lands belonging to the Hospital, and the laying out of a park adjoining the Hospital building grounds proper, to be known as Kearsley Park: with a view to the sale hereafter of those

lands in tracts a lots, subject to such conditions, laws, & restrictions as may be deemed necessary and advisable.
Application was received & ordered on file from
Barbara Denny. Widow.
adjourned
J. C. ~~Doncaster Secy~~

Stated Meeting
Monday Jany 7 1884 11 A.M.
Present
Messrs Williams, Coates, Milbank, & Vaux
The minutes of the last meeting were read and approved.
Treasurer's Report
Mr Williams had paid off the Bond & Mortgage on 283 S 5th St. 2000.00
and he had purchased by instructions of the Committee of Estates & Accounts a bond & Mortgage of Robt Hare Powell on Coal lands in Huntingdon & Bedford Cos $2300.
and had a cash balance of $3774.25
The following Orders were directed to be drawn

No 528	G W Hunter			100.00
529	Miss Crozier		125.	
	Conze		350.	475.00
530	Sundries			189.83
531	Rev E Roberts			41.67
532	I J Cadmus	shoes		44.60
533	Archambault & Son	dry goods		66.82
534	Hulme	Gasoline		31.69
535	Smiley	Grocer		200.00
				1149.61

The Superintendent presented the covenant of John McGlensey's Son & Co, and also a Copy of that with G. Ulrich in regard to

openings into No 102 Market St. as approved by the Committee.
He reported that he had notified Michael Dunn to yield up the farm on April 1 next when his present term expires.
On motion Francis Curry was given the lease of the farm for one year from April 1st at Sixty dollars per month on the usual terms and conditions -
On motion the Treasurer was instructed to pay Michael Dunn Fifty dollars for loss in hay & use of ground taken by the Rail Road
Application was received & ordered on file from
Annie C. Horn, an inmate
adjourned
J. M. Da Costa - Secy

Stated Meeting
Monday February 11, 1884 11 A.M.
Present
Mess. Willing, Lewis, Da Costa, Coates, & Vaux
The minutes of the last meeting were read and approved.
Treasurer's balance of 3412.98
The following Orders were directed to be drawn

No 536	G. W. Hunter	100.00
537	Rev. C. Roberts	41.67
538	House expenses	350.00
539	Sundries	290.30
540	G. W. Auline Gasoline	26.51
541	John Smiler Groceries	169.05
542	A. Horn City repairs	310.56
		1288.09

The Superintendent reported the death of Miss Annie Horn on January 15th 1884 at the Pennsylvania Hospital, Department

& the insane at the age of 72 years & 9 mos.
adjourned
J M DaCosta Secy

Monday March 3. 1884 11 A.M.
Present
Mess. Willing, Lewis, DaCosta, Coates, Willbank, & Vaux.
The minutes of the last meeting were read and approved.
Treasurer's balance $11437.27
The following orders were directed to be drawn

No 543	House Expenses	350.
544	G. W. Hunter	100.
545	Sundries	229.90
546	G. W. Hulme Gasoline	24.96
547	John Smiley Groceries	139.86
548	Rev E. R. Ebert	41.66
549	J. Thorn repairs	78.38
		964.76

On motion of Mr Willbank
Resolved that the members of this Board belonging to the Vestry of Christ Church be requested to communicate to that Vestry the suggestion of this Board that the Accounting Warden of Christ Church be empowered to enter satisfaction of record of the mortgages held by this Trust, and for that purpose to use the seal of Christ Church, upon the written request of a majority of this Board, including the signature of at least one member of the Committee on Property.

Satisfy mortgages of record.

The request of the Postal Telegraph and Cable Company for permission to erect poles along the line of Schuylkill Valley Rail Road through the Hospital farm was referred to the Committee on Estates and Accounts with power to take action.

adjourned

J. LeValenter Secy

Stated Meeting

Monday April 7, 1884 11 A.M.

Present

Mess. Lewis, Coates, DaCosta, & Vaux.

The minutes of the last meeting were read and approved.

The Treasurer reported that he had paid the taxes for the year

City Property	1508.08
Belmont	487.36
	1995.44
and had Cash in Bank	3913.77

The following Orders were directed to be drawn.

550	Miss Cigler salary 125. House	350.	475.00
551	Sundries		226.61
552	J W Fowler		108.
553	Lewis & Roberts		54.17
554	John Smiley		197.73
555	L K Bringhurst		83.
556	G W Hulme		36.42
			1180.93

Dr Lodge Physician in Charge reported the death of

Miss Eliza Alison on 4th March aged 75 years of Chronic Inflammation of the Liver: and of

Mrs Hannah Maria Bettle on 7th March aged 88 years, of old age & debility.

Miss Alison gave all she possessed Three hundred fifty dolls to the Institution

Application was received and ordered on file from

Emily C. Wilson - Single Woman.

The Committee reported that they had given permission to the Postal Telegraph & Cable Co. No 1 to cross the grounds of the Hospital on the line of the Rail Road (west side) at an annual rental of two dollars, per pole payable Mch 15 in advance.

A note was read from the Vestry of Christ Church requesting that a statement of the affairs of the Hospital be made to the joint meeting of the Vestries.

Adjourned

[illegible] Secy

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Meeting for Organization

The managers met at 6. P. M. at the Hospital on the Second Monday after Easter, April 21. 1884.
Dr Willing in the Chair
The Certificate of Election from Christ Church was read - Managers Chosen
Edward H Coates
John C. Da Costa M.D.
Wm White Wilbank

The Certificate of Election from St Peters Church was read - Managers Chosen
Charles Willing M.D.
Robert M. Lewis
J. Waln Vaux

All the managers were present and took their seats

The managers proceeded to an election for Officers & Committees for the ensuing year when the following were chosen

Chairman Dr Willing
Secretary Dr Da Costa
Committee on admissions
Mess. Lewis & Coates
Committee on Estates & Accounts
Mess. Wilbank & Vaux.
On motion
George W Hunter was appointed Superintendent at a salary of Twelve hundred dollars
Miss Susanna Crozier, Matron at a salary of Five Hundred dollars
Dr John W. Lodge Physician at a salary of Two hundred dollars
The Rev. Edmund Roberts, Chaplain

at a salary of five hundred dollars.
On Motion the Superintendent & Treasurer was invited to attend the meetings of the Board.

adjourned
J. C. DaCosta Secy

Stated Meeting
Monday May 5. 1884 11 A M.
Present
Mess. Lewis, DaCosta, & Vaux.
Treasurer's Cash in bank $3836.39
The following Orders were directed to be drawn

No 557	Rev. E. Roberts	41.67
558	Sundries	230.37
559	House Expenses	350.
560	G. W. Hunter	100.
561	I. Smiley Groceries	167.
562	I. [illegible]	152.94
		1041.98

The Treasurer reported that he had engaged the Coal of M. Kelley's heirs, 300 tons Lehigh at $5 50/100 per ton.

Approved by Board
J. C. DaCosta Secy

Stated Meeting
Monday June 2. 1884 11 A.M.
Present Mess. Willing, Lewis, Coates, Da Costa, and Vaux.
The minutes of the meetings of April 7 and 21 & May 5 were read & approved.
Treasurer's Report

paid for 300 tons Coal at 5.50	1650.00
extra Coal bought last yr	72.00

Cash in bank $ 1841.34/100

The following orders were directed to be drawn

No 563	House Expenses	350.
564	G. W. Hunter	100.
565	Sundries	142.13
566	Rev E. Roberts	41.66
567	Dr J. W. Lodge	100.
568	G. W. McCalla gasoline	35.21
569	A. Smiley Grocer	163.10
570	J. Kord repairs	127.61
		1059.71

Applications were received & ordered on file from
Hannah N. Scott Widow
Elizabeth Elder Single woman

The resignation of Miss Crozier as Matron was received, and after discussion, on motion laid on the table.
On motion a leave ~~three~~ absence of three months was offered to Miss Crozier.
On motion the superintendent was authorized to employ some one temporarily as Matron during the absence of Miss Crozier.
The Treasurer reported that he had distributed the Report as requested.
The tax assessors paper was referred to Mr Weltbank for advice.
The Treasurer was authorized to purchase

a refrigerator for the Hospital.
He was also authorized to build the small annex to 9 Letitia two stories higher, the tenant agreeing to pay fifty eight dollars a month instead of fifty four 17/100 dolls as at present.
The Chairman appointed Messrs Coates Willbank, & Lewis the Committee on the plan for laying out the grounds of the Hospital, ordered at the Meeting of December 3. 1883.
On motion the Chair appointed Messrs DaCosta, Vaux, & Coates, a Committee to examine into the sanitary condition of the Hospital.

adjourned
J. L. Ballester[?] Secy

Called Meeting
Monday July 7. 1884 11 A.M.
Present
Messrs Willing DaCosta, & Vaux
Treasurer's balance $3562.98
The following Orders were directed to be drawn.

571.	House Expenses 3/4	
	Miss Crozier salary 1/2	500.
572	G W Hunter	100.
573	Sundries	367.44
574	A F Calmus & Kaes	31.75
575	Rev E Roberts	41.67
576	John Smiley Groceries	225.26
577	Ressel & Korn repairs	215.09
		1481.21

The Treasurer reported that he had received from Mrs N A Converse one of the Inmates, three hundred & fifty nine 31/100 Dollars, to be used by her as she needs it: in the meantime interest at the rate of two per Ct. per ann. to be allowed her.

He had also received from Mr George M. Coates one hundred dollars for current expenses.

and from a lady who withholds her name - B. H. five hundred dollars towards the Endowment Fund.

The Mr. J. N. Hodge lately in person tendered the three hundred dollars due to him on his judgment note.

Inquiring of the Accounting Warden of Christ Church as to satisfying the same, he declared that he had no given power but must wait the action of Vestry.

Mr Hodge will in all probability wish to give off the mortgage on [illegible] [illegible].

He also reported that as Miss [illegible] Currie declined the leave of absence proffered her, & insisted on resignation, he had engaged Mrs Annie G. France, for August, September & October, at a salary of one hundred twenty five dollars for the quarter.

The wheat crop 64 acres was appraised at $13.00 per acre.

Dr DaCosta for the Committee made a verbal report of the result of their investigation in [illegible] condition of Hospital.

A note was read from Mr [illegible] stating that the matter of State taxation was receiving his attention.

adjourned
[illegible] Secy

Stated Meeting

Monday August 4. 1884 11 A.M.

Present

Mess. Willing, Coates, DaCosta, & Vaux.

The minutes of the meetings of June & July were read and approved.

Treasurer's balance $3223.00.

The following Orders were directed to be drawn.

No 578.	Miss Crozier for wages bills and salary to 1st inst	178.12
579	House Expenses	350.
580	G. W. Hunter	100.
581	Sundries	235.19
582	Rev. E. Roberts	41.67
583	J Smiley Groceries	157.89
584	J Thorn City repairs & head stones	487.38
		1550.25

The Superintendent reported that Mrs. Miss Mary L. de Porras one of the Inmates had died on 20th of July last aged 64 yrs.

He also reported that Miss Crozier had retired from her post as Matron on 1st of August and that Mrs A. G. France had begun her duties on that day.

Application was received & ordered on file from

Mrs Sinah P. Sorden Widow.

The Treasurer reported that he had put the care of 1313 Poplar St. in the hands of Miss Fisher, as she thought that she could manage it better than Mr Walton had done, and had the chief interest in the rents.

He also reported that the minds of B. Elizabeth Garrison and Sarah Elizabeth Hardwick, single women, were hopelessly affected, and that they were very noisy and offensive in their language, and were a great annoyance to the other inmates. He was instructed to communicate with

their friends, and, failing any assistance from that quarter, to have them removed as soon as possible to the Norristown Asylum, or to the Pennsylvania Hospital, and to pay all necessary charges.

The Committee appointed on the sanitary condition of the building, Mess. Da Costa, Coates, & Vaux, were empowered to have ~~at least~~ not less than six water closets of a new and approved kind put in at their discretion.

The Superintendent was authorized to remove all the inmates, from the rooms in the northern half of the house to those in the southern half, and to close up that portion of the building, if he deem it advisable. If this scheme can be carried out a large amount of fuel will probably be saved.

adjourned
J. C. Balester Secy

Stated Meeting
Monday September 1. 1884 11 A.M.

Present: Mess. Milling, Da Costa, Milhank & Vaux.

The minutes of the last meeting were read & approved.

Treasurer's balance $ 2880.81

The following orders were directed to be drawn.

No 585	House Expenses	300.
586	J. W. Hunter	100.
587	Sundries	203.42
588	Mrs France mo salary	41.67
589	Rev. C. Roberts " "	41.66
590	A. Smiley Grocer	193.68
591	J. Kern repairs	404.
		1284.43

The Superintendent reported that in the

cases of Misses Garrison & Hardwick he had notified Miss Hardwick's relatives and friends, and found them unable to do any thing that made it worth while to rely on them: and that Miss Garrison had no relatives, or friends. He had accordingly handed the Certificates of Doctors Lodge & Gerhard in the premises, duly authenticated to Mr Willbank who prepared and presented to the Court, petitions for their removal to Norristown to be supported at the expense of the County. These petitions were favorably received by the Court and decrees of admission issued. The two poor ladies were carefully removed to the State Asylum at Norristown on Saturday August 23. 1884, where they now are.

He also laid before the Managers the Certificate of Doctors Lodge & Gerhard dated August 28. 1884, properly authenticated, declaring the insanity of Mary B. Drake, Single woman, one of the Inmates since Feb 11. 1881, and advising her removal to the Penna Hospital, or elsewhere: and reported that on the receipt of this Certificate he had informed the friends of Miss Drake, of the necessity of her removal; and had suggested to them that they should apply to the Pennsylvania Hospital on her behalf: and that they had the matter under consideration.

On Motion the Superintendent was authorized to remove Miss Drake either to the State Asylum at Norristown, or to the Pennsylvania Hospital

and to pay all necessary charges.

The Superintendent reported that the conduct of Mr Peat, and Miss Fox, Inmates was not satisfactory. The former especially seemed unwilling to comply with Rule X. prohibiting visitors being furnished with meals, or remaining over night.

On motion of Mr Millbank Resolved that a Committee of two be appointed by the Chair, to review the rules of the Institution, and report such changes, if any, as they deem expedient: further to examine the management of the Hospital, with authority to direct such changes in the said management and in the care of the Inmates, and disposition of the property, as they find necessary to the due execution of the trust.

The Chair appointed Messrs Millbank and Vaux, the said Committee.

On motion the Visiting Committee of the Month was requested to coöperate with this Committee.

On motion of Mr Millbank the resignation of Miss Crozier as Matron, which was presented at the meeting of June 2, and at that time laid on the table was taken up and accepted: and the Secretary was requested in notifying Miss Crozier of this acceptance, to express to her the Managers' high sense of her faithful services in the past and their best wishes for her welfare in the future.

Adjourned

J. C. Salvater Sec'y

Stated Meeting
Monday October 6. 1884. 11 A.M.
Present Mr Coates.
Mr Vaux came in afterwards and signed the orders.
Treasurer's balance 1692.91
He reported that with the approval of the Committee of Estate & Accounts he had loaned Smith & Somersdike an additional sum of Eight hundred dollars on her bond and mortgage of house in Tacony.
And had also paid off the Mortgage of One thousand & forty eight 75/100 Dollars on the Wm Campbell property at Third & Catharine which will fall to the Hospital on the deaths of Dr Jacob H Rhodes and his wife Anne L. They giving their bond to pay to the Hospital interest semi annually on the said amount
The following Orders were directed to be drawn

No 592	Mr France	41.67
593	E. W. Hunter	100.
594	House Expenses	300.
595	Sundries	143.38
596	C. R. Keeney	181.40
597	Rev E Roberts	41.67
598	J & L Cadmus	60.10
599	I Smiley	121.09
600	J. Kom	407.26
		1396.67

The Superintendent reported that the nephew of Miss Drake had removed her on Thursday September 12th.
adjourned
J E Webster Secy

Stated Meeting
Monday November 3. 1884 11 A.M.
Present Messrs Da Costa, Vaux, & Millbank.

Treasurer's Balance $1095.84

The following Orders were directed to be drawn.

No 601	Mrs A G France		41.67
602	House Expenses		300.
603	Sundries		215.83
604	E. M. Nevill		100.
605	Rev. E. Roberts		41.67
606	S. McMullin	gasoline	39.78
607	J. Thorn	repairs	300.25
608	J. Smiley	groceries	28.20
			1067.40

Adjourned
J. L. Dalcston Sec^y

Special Meeting
Wednesday Novr 26. 1884 11 A.M.
at Christ Church Hospital
Present
Messrs Welling, Lewis, Da Costa, Millbank,
and Vaux
Dr Lodge was present by invitation.
Mr Millbank, from the Special Committee on the Rules and Management of the House read the Rules as modified by the Committee.
The Managers then met the Inmates in the Chapel.
A short address was made to them by the Chairman.
The Rules as modified were then read by the Secretary.
A few more remarks were made by the Chairman, on the necessity of complying with these Rules, which each

inmate had agreed to conform to on her admission.

Adjourned
J. M. Galeston Secy

Stated Meeting
Monday December 1. 1884 11 A.M.
Present
Messrs Willing, Lewis, Coates, Da Costa, Wilbank, & Vaux.
The minutes of the meetings of Sept. 1st October 6th, November 3rd, & November 26th were read and approved

Treasurer's balance, including rent of 4 S. Front St due to day, but not collected in consequence of decease of Mr John McAleer, one of the oldest tenants of the Hospital . . . $ 1817.50
The following Orders were directed to be drawn.

No 609	House Expenses		300.
610	Matron Salary		41.66
611	Salaries		223.96
612	G. W. Hunter		100.
613	Rev E. Roberts		41.66
614	Dr I. W. Lodge		100.
615	G. W. Hulme	gasoline	21.92
616	A. Smiler	Groceries	172.23
617	J. Horn	repairs	186.92
			1188.35

Dr Lodge reported the death on Nov. 29 of Sophia Wheeler Singlewoman one of the inmates of Senile debility at the age of 76 years and 10 months.
The Committee appointed September 1. 1884, consisting of Messs Wilbank & Vaux, reported that they had at the special meeting of the Board of November

26th. 1884, suggested amendment of the Rules of the Hospital: that they had examined the management of the Hospital: and had directed some changes therein: and that they had found the inmates well and properly cared for in the due execution of the trust. They further stated that they deemed their duty under the resolution of appointment to have been performed, and they desired to be discharged.

On motion the Committee was discharged.

On motion the amendments to the Rules proposed by the Committee were adopted, and the Secretary was requested to send a copy of the Rules, as amended to the two Vestries for their action thereon.

adjourned
J. de Dalcosta [illegible]

Stated Meeting
Monday Jany 5, 1885 11. A.M.
Present
Mess. Coates, Da Costa & Vaux
Treasurer's balance, $2816.59
He reported the receipt on Dec 20 from Miss Rebecca Coxe of One thousand dollars. $500 to be entered as from her deceased sister Anna Brinton Coxe as of Octo. 10. 1884. at which time the two sisters had agreed together to make the gift, and $500. in her own name.
He also reported ~~that~~ favorable action on the Rules had been taken by both Vestries, and ~~that he~~ he had accordingly had them

printed and furnished each Inmate with a Copy.

The following Orders were directed to be drawn.

No 618.	W. B. Ogelsby for Water Closets	581.24
619	Mrs A. G. France Matron	41.67
620	G. W. Hunter	100.
621	House Expenses	325.
622	Sundries	303.57
623	Gasoline	30.90
624	Rev. E. Roberts	41.67
625	McGregor - Painting	250.
626	I. Smily	103.17
627	J. E. Caldwell & Co. Spoons & forks	91.80
628	Jesse Horn	168.72
		2037.74

adjourned
J. C. DaCosta Secy

Stated Meeting
Monday February 2. 1885. 11 A.m.

Present
Mess Willing, Lewis, Coates, DaCosta & Vaux.

The minutes of the last meeting were read and approved.

Treasurer's Balance

The following Orders were directed to be drawn

629.	Mrs A. G. France	41.66
630	House Expenses	325.
631	Sundries	105.20
632	G. W. Hunter	100.00
633	Rev. E. Roberts	41.67
634	G. W. Hulme Gasoline	23.70
635	I. Smiley groceries	100.84
636	A. Horn repairs	126.35
		864.42

Mr Lewis reported that every thing was going on favorably at the Hospital.

adjourned
J. C. DaCosta Secy

Stated Meeting

Monday March 2. 1885 11 A.M.

Present Mess Coates Millbank DaCosta & Vaux.

The minutes of the last meeting were read & approved.

Treasurer's Balance $3033.84

The following Orders were directed to be drawn.

637	Mrs A G France	41.66
638	House Expenses	325.
639	Sundries	176.70
640	G N Hunter	100.
641	Rev E Roberts	41.66
642	G N Hulme	31.34
643	D. Smiley	82.10
644	A. Thorn	44.04
		842.50

On motion resolved

That the Treasurer be authorized to suffer payment of Forty five hundred dollars from the City to Owen Hughes on account of damage to his property No 3036 & 3038 Market St by reason of raising the grade of Market St. on condition of the payment to Christ Church Hospital of Two thousand dollars on account of debt of Ten thousand dollars for which the said property is mortgaged to Christ Church Hospital.

adjourned

J. M. DaCosta Secy

Stated Meeting

Monday April 6. 1885 11 A.M.

Present

Mess. Willing, Da Costa, Coates, & Hunt.

The minutes of the last meeting were read & approved.

Treasurers balance, including the $2000. paid on acct of Bond by Owen Hughs, $5479.74

The following Orders were directed to be drawn.

645	House Expenses	300.
646	Mrs A G Frame	41.67
647	Sundries	186.04
648	J W Hunter	106.
649	Rev E. Robert	54.17
650	John Wanamaker	35.36
651	J. M Hulme	27.57
652	A. Smiley	124.15
653	A. Thorn	69.57
		944.53

The Superintendent reported the deaths of the following inmates

Eunice Taylor, Singlewoman, on Mch 5th of old age & debility, at the age of 75 years.

Julia Harris, Singlewoman, on Mch 18th of Erysipelas, aged 80 years

Anna Maria Lloyd Earle, Single Woman on Mch 26. of Chronic bronchitis, aged 75 yrs.

A note was read from Miss Mary Ann Fisher expressing her intention of leaving the hospital and requesting that 1313 Poplar St be reconveyed to her.

The Superintendent stated that Dr Lodge had declared that she should be permitted to leave the house as soon as possible

On motion the Managers assented to a reconveyance of the property, and requested the Vestries of Christ Church and St Peter's Church to authorize their respective seals to be attach

ed to the necessary deed, provided Miss Fisher repay the $200 advanced to her for certain repairs to the property. The Superintendent was instructed to obtain from Miss Fisher if possible in addition $200, as some compensation for the cost and trouble of the Insurance.

Application was received and ordered on file from Mrs Elizabeth Bisket Muirhead, Widow.

On motion Emily O. Nelson Englishwoman was admitted an Inmate on probation for one year, on her signing the rules, if passed by the physician in charge.

The accounts of the Treasurer for the year ending March 31st examined and passed by the Committee were laid before the Board. The balance due principal $1757.65, and that due income $352.17, are deposited in the Fidelity Insurance, Trust & Safe Deposit Co.

The Treasurer's Report "of matters of interest relating to the inmates" prepared at the request of the joint Vestries, was submitted, read, and approved.

Adjourned

J. C. Walter, Secy

Meeting for Organization

The managers met at 5 1/2 P.M. at the Hospital on the Second Monday after Easter, April 13. 1885

Dr Willing in the Chair

The Certificate of the election of managers from Christ Church was read, viz
Edward H. Coates
John C. Da Costa M.D.
Wm White Willbank

The Certificate of the election of Managers from St. Peter's Church was read, viz
Charles Willing M.D.
Robert M. Lewis
C. Malin Vaux

Present Mess Willing, Da Costa, Lewis Willbank, Vaux

The managers proceeded to an election for officers and Committees for the ensuing year when the following were chosen

Chairman Dr Willing
Secretary Dr Da Costa
Committee on Admissions
Mess. Lewis & Coates
Committee on Estates & Accounts
Mess. Willbank & Vaux

On motion George W. Hunter was appointed Superintendent at a salary of twelve hundred dollars

Mrs Annie G. France, Matron, at a Salary of Five hundred dollars

The Revd. Edmund Roberts, Chaplain, at a salary of Five hundred dollars

John W Lodge M.D. Physician at a Salary of Two hundred Dollars.

On Motion the Treasurer & Superintendent was invited to attend the meetings of the Board.

The Superintendent was requested to see the Pennsylvania Rail Road, as to the delivery of supplies for the hospital at Bala station, &c.

On Motion Miss Mary Ann Curzon one of the inmates was given permission to dispose of by will to her needy relatives four hundred dollars of the $1000 paid into the Treasurer's hands in 1869 & invested in City Loan.

Adjourned
J. C. DaCosta Secy.

Stated Meeting
Monday May 4. 1885. 11 A.M.
Present
Messrs Milliner, Lewis, Coates, DaCosta, Vaux.
The minutes of the last two meetings were read and approved.
The Treasurer reported Cash $4379.00, that he had paid the taxes $1995.53, and had received from "a member of St Peter's Church" One thousand dollars, for the Endowment Fund.
The following Orders were directed to be drawn.

654	House Expenses	320.
655	Matron salary	41.67
656	G. W. Hunter	100.
657	Sundries	295.57
658	Rev E Roberts	41.67
659	Fisher Miller Groceries	125.19
660	A. Thorn repairs	242.79
		1.166.89

The Treasurer reported that he had engaged 250 tons of Coal of M Kelley's sons at average price of 5 10 per ton. B&E. 200. Stove 50.

The supply of water at the Hospital gives some cause for anxiety. The question as to the best mode of increasing the supply was referred to the Superintendent to report.
The Stone Mansion needs a new roof on the front or eastern side - On motion referred to the superintendent with power.
A correspondence with Mr Howard the former Matron was read.
A note was read from Mr. Thos. S. Harrison Treasurer of the Rabbit, asking for a renewal of the lease for five years from Apr. 1. 1886. By an oversight the club had not availed themselves of the privilege the present lease gives them of extending the time to April 1. 1887.
On motion the lease was extended to April 1. 1887.
The Treasurer reported that Miss Fisher was willing to repay the two hundred dolls.
The following applications were received and ordered on file.
Susanna Henrietta de Kluyn Widow
Ann Jane Wagner Single Woman
Mary Ann Whitaker Widow

adjourned
J. E. Valentin Secy

Stated Meeting
Monday June 1. 1885 11 A.M.
Present Mess Coates & Da Costa
Treasurer's balance 4718.18
The following Orders were directed to be drawn.

No 661	House Expenses	350.
662	Matron's salary	41.66
663	Dr I W Lodge	100.
664	Rev E Roberts	41.66
665	G. W. Hunter	100.
666	Sundries	178.62
667	R L Bringhurst	44.00

668	G. W. Hulme	gasoline	39.05
669	J. Emily	groceries	105.09
670	J Thorn	repairs	316.80
			1316.90

A note was presented from the Rabbi thanking for extension of the lease
The Treasurer reported that Henry Mitchell had given up No 9 Letitia, and that he had rented it to Bullock & Munder for one year from July 1 at $60. per month.
Jno H Leslie asks to be relieved of No 6 S. Front the lease of which expires March 1 1886.
A note was read from Samuel Wagner Esq informing the Managers that his aunt Mrs Mary Wagner widow of Tobias Wagner had left two thousand dollars to the Hospital.
The Treasurer reported that he had received One hundred dolls from the Sunday School of the Church of the Incarnation.

J C DaCosta Secy

Stated Meeting

Monday July 6. 1885 11 A.M.

Present Messrs. Coates, DaCosta, Willbank, and Vaux.
The minutes of the last meeting were read and approved.
The Treasurer reported that Fifty five hundred dollars had been paid off on the Mortgage 4104 Pine St 5500
that he had closed the Estate of S. Cox formerly an inmate by accepting six hundred dolls in full 600.
and that Miss M A Fisher had paid 200.
6300.00
and that with ~~the~~ approbation of the Committee he had loaned I. Allison on his bond & mortgage, Sumac St & Manayunk av. at three years for 5 p ct 5000.00

and to Geo. Mescolw for one year at 4½ % of his bond, and mortgage of 2311 Ridge av. $2500.
and that he had in bank $2485.77.

The following orders were directed to be drawn.

671	Miss Ely Marie Matron	41.67
672	Geo. W. Hunter Supt	100.
673	House Expenses	325.
674	Sundries	233.41
675	Rev E. Roberts Chaplain	41.67
676	John Smiley Groceries	96.41
677	John Wanamaker	28.54
678	Jesse Thorn	55.45
679	J & T. Cadmus Shoes	23.75
		945.90

On motion resolved that the cleaning of the pond, the furnishing an increased supply of water for the uses of the house, the procuring of a new oven, and a new boiler, and also the removing of the kitchen to the large room on the west of the one occupied at present, be referred to the Committee of the Month, Mess Willing & Wiltbank, with power to take action.

A note was read from Dr Lodge declaring the insanity of Catherine C. Painter, one of the Inmates.

On motion the Superintendent was requested to communicate with her relatives as to her removal to an Asylum, where she will be under proper treatment. If they decline to act, the Committee of the Month was authorized to take measures to have her removed to the State Asylum at Norristown.

The following letter addressed to the Managers was read.

Gentlemen

It is with sincere regret that I am forced to bring before you the names of Mrs Catherine U. Peat and Mrs Hannah A. Carhart.

I have spoken again and again to both of

the ladies, but with no effect.
Mrs Platt meddles with the care of the sick, the arrangement of the windows &c. through the house and is troublesome at the table.
Mrs Carhart is very troublesome through the house, and her deportment in the dining room is very unladylike

Very respectfully
July 6. 1885 Annie G. France
Matron

On motion the Superintendent was instructed to send a copy of the same to each of the ladies and to request them to meet the Board at the Office of the Hospital on Thursday July 16. at 11. a. m. when their cases will be considered and the charges investigated.
The matron was requested to convey the two Inmates in and out at the expense of the Hospital; and to be present at the investigation.
On motion the Superintendent was authorized to purchase a new carriage for the use of the institution.
The following applications were received and ordered on file.
Agnes French Inskeep - Englishwoman
Eliza A. Adams Widow.
On motion the Board agreed to accept a suitable tenant from John A Leslie, but declined to take the property off of his hands.
On motion the Treasurer was authorized to accept for the present interest at the rate of 4 1/2 per ct on the bond & M. of A. D. Gallagher if said mortgage be overdue
On motion the application of Mrs Adams was referred to the Committee on admissions with authority to admit her at once, if approved by them.
On motion the correspondence with Mrs Howard was made the special order of the

the next meeting.

adjourned
J C Balester Sec

Special Meeting
Thursday July 16. 1885. 11 A.M.
Present
Mess. Millbank, & Vaux.
The Superintendent reported that he had notified as directed, Mrs Peat & Mrs Carhart Inmates, and Mrs France the Matron, to be present at the meeting of the Board on the 16th. And that he had received the following note from Mrs Peat.

C.C.H. July 10. 1885

Mr Hunter, Sir.

I received yours of the 6th inst & beg of you to state to the Gentlemen of the board of Managers, that it will be out of my power to meet them on the 16th, as I shall be out of the City at that time, having made an arrangement to spend a few weeks with my grandson Rev T. A. Waterman, pastor of St James Parish Perkiomen. When I return I will most Cheerfully meet any, or all of the board, at the Hospital, with the most perfect confidence that the gentlemen will see justice done to both parties.

Very respectfully
Catherine M. Peat

P.S. I presume you were informed of my being ill (in common with many others here) with Cholera morbus, & my health and nerves need a Change sadly, which my grandson will Cheerfully give me. C.M.P.

This note he had laid before the Committee of the month, and by their instructions had answered Mrs Peat, as follows:

C C H July 11. 1885

Mrs C M Peat   Dear Madam

I received just now your note of 10th inst acknowledging the receipt of my communication of the 9th inst notifying you that the managers requested your presence on 16th inst, and declining to appear before them, as you were going on a visit to your grandson.

I laid the note before the Committee and am instructed as follows

"Please write to Mrs Peat that, unless the attending physician finds her not well enough to attend on the 16th, the board will regard her absence as not duly accounted for, and will be at liberty to proceed as to the gentlemen may appear proper: and that, should she leave the hospital, as she proposes, without permission of the Committee for the month, she will be regarded by the Committee as having permanently withdrawn, and her place will be reported vacant"   Very respectfully

Geo. W. Hunter Supt.

A note was read from Dr Lodge certifying that Mrs Peat was too ill to attend the meeting as requested. The Superintendent was instructed to write to Dr Lodge that the Board will consider Mrs Peat unable to attend until they hear from him: and ask him to inform the Board as soon as she recovers sufficiently to meet them.

Mrs Carhart was then introduced; the Matron Mrs France was present. The Matron in the presence of Mrs Carhart stated many instances of her insubordination and impropriety: among others that she interfered, notwithstanding proper warning with the management of the house; that she intimidated the attendants of the sick in the performance of their duties at night; that she was disorderly and noisy at late hours, scolded the servants, behaved irreverently

in the Chapel at times of divine worship: and had manifested a spirit of malice in her intercourse with the inmates.

Mrs Carhart in reply to the charges admitted that they were true in the main; but expressed a disposition not again to transgress. She manifested however an ill temper at the hearing, and was uncivil towards the Matron. The Matron stated that there was no personal feeling in the matter, but that the comfort of the other inmates, and respect for her duty to the Managers, required her to report such extreme cases.

The Superintendent stated that in July 1877 he had been obliged to report Mrs Carhart to the Board, which had then censured her, and granted her a further probation: and that he had, in order to keep peace in the house, changed her room once or twice, but without due effect. Dr Lodge, the attending physician, corroborated the statements of the Matron and Superintendent.

Mrs Zakrweski, neice of Mrs Carhart, together with her husband were then introduced, Mrs Carhart, and afterwards the Matron, having retired. After considerable conversation Mr Zakrweski proposed that if Mrs Carhart could be given a further probation, he would use his personal influence to make her conform to the rules of the institution, and if after a reasonable time she failed in her behaviour, he would cheerfully acquiesce in her removal.

The proposition that Mrs Carhart should reside for a time (say, two months) with them was emphatically declined, for herself and husband, by Mrs Zakrweski.

After hearing all that could be said the Board declared that they would give their decision as soon as practicable; in the meantime Mrs Carhart would return to the Hospital.

A Communication was received from Henry Reed Esq. to whom had been submitted the question of the payment of a State tax on personal securities, this year claimed for the first time, adverse to such payment, and advising that a bill in equity be filed asking the Court to enjoin the Board of Revision from taking any steps to collect the tax in question.

The Treasurer was requested, with the assent of the Committee on Estates & Accounts to write to Mr Reed, and ask him to proceed as he suggested.

The Superintendent reported that he had notified the relatives of Miss Painter, and had found them unable from poverty to do any thing for her, and willing that the Board should act as deemed best: that a Certificate as to her insanity had been given by Dr Hodge and another physician: that he had petitioned Court through W. W. Wiltbank Esq for an order for her removal to Norristown, which order had been given; and that she would be removed on Saturday, the Matron going with her, & the officer of the Court Mr Ott.

Adjourned
J. C. DaCosta Secy

Special Meeting

Friday July 24. 1885 11 A.M.

Present Messrs. Willing, Wiltbank, & Vaux

The Superintendent reported the death on inst of Miss Catherine Cronin Painter at the Norristown Asylum.

Mr Wiltbank for the Committee reported that they had engaged Parkhurst to drill an Artesian Well near the present well and to have both pumped by a caloric engine; abandoning

the present water wheel, dam & pond which is gradually filling up & would cost a large sum to clean out.

Dr Willing Chairman of the Committee of the month delivered a letter which he had received from the Rev. Theodore A. Waterman the grandson of Mrs Peat, which was placed on file, and the Superintendent was requested to write to Mr Waterman, that the Committee for the month assented to the removal of Mrs Peat to his residence upon condition however that she hold herself in readiness, upon due notice to appear before the Board, and that her return to the Hospital shall signify her unqualified submission to the discipline of the institution, and her amenability to the judgment of the Board should there be further cause of complaint.

adjourned
J. A. Sylvester Secy

Stated Meeting
Monday August 3. 1885 11 A.M.
Present
Mess Willing & Wiltbank
Treasurer's balance $ 2473.59
The following orders were directed to be drawn.

680	Gregg & Bowe.	Carriage	200.
681	House		375.
682	Mrs France		41.67
683	Sundries		172.25
684	G. W. Hunter		100.
685	Rev E Roberts		41.67
686	J. Smiley	grocer	135.95
687	J. Thorn		55.64
			1122.18

The Superintendent reported the death at the Asylum Norristown on July 21. last of Miss C. C. Painter, at the age of 64 years & 9 months.

He also reported, from the Matron & Physician, that Mrs Jeannett K. Russell was boisterous, insolent, and insubordinate.
He was requested to write to her and admonish her, that the continuance of the cause of complaint would lead to her being called before the Board to account for her conduct.

adjourned
J. H. Dulles [?] Secy

Stated Meeting
Monday September 7. 1885. 11 A.M.

Present
Messrs Willing, Coale [?], Da Costa, Millbank [?], and Vaux [?].
The minutes of the meeting of July 6. were read and approved.
Those of the meeting of July 16 and 24, were read and approved and the action therein recorded as taken, confirmed and ratified.
Treasurer's balance $3489.11.
The following Orders were directed to be drawn.

688	Mrs Frank [?]	41.66
689	House Expenses	325.
690	Sundries	193.25
691	J Smiley	100.97
692	G. W. Hunter	100.
693	Rev E Roberts	41.66
694	J Horn for repairs	239.72
695	R R Ringhurst & Co	42.60
696	new well	186.25
		1271.11

The Superintendent reported the death on August 4th of Miss Elizabeth L. Whittaker from a fall, while on a visit to Wilmington.
Application was received and put on file from Adeline D. West. widow.
The Superintendent reported that as Miss Whittaker had money at the Philadelphia

Savings Fund. he had under the instructions of the Committee notified the Company not to pay the money to any one, until the Hospital had opportunity to prove its Claim: but that hearing from Mrs Woods, the Sister of the deceased, that the funeral expenses amounted to $160; under further instructions he had notified the Co. to pay not exceeding that sum to any duly qualified representative of the deceased.

Mrs Peat was then introduced and read a long letter addressed to the Managers. The Matron who was present, made a statement of her charges against Mrs Peat. Mrs Peat did not deny the charges but endeavoured to explain them away.

On motion

The Superintendent was instructed to admonish Mrs Peat that the Board would hold her case in abeyance until a future meeting, with the understanding that in the interval she shall hold herself amenable to the Matron.

Action on Mrs Carhart was deferred to the next meeting, and the Matron requested to notify the board of her general behaviour and of any fresh outbreak.

The Case of Mrs Russell was referred to the Committee for the month with instructions to investigate the same fully, and to report at the next meeting of this Board; the said Committee to have power to suspend her, at its discretion, in the interval.

The subject of Mrs Howard's - the late Matron - visits which were still continued, coming up, it was on motion resolved;

That the Secretary be requested to inform Mrs Howard that the Board remains of the opinion expressed in the letters of the Superintendent of April 21 and 24 last - that while her visits give pleasure to some of the inmates,

and naturally so, still they do disturb the comfort of the house, and prevent that quiet acquiescence in the present management, which is so necessary to the happiness of all — and requests that she discontinue them for several months.

adjourned
John W. DaCosta Sec'y —

Stated Meeting
Monday Oct 5. 1885 11 A.M.

Present
Messrs Welling, Lewis, DaCosta, Wiltbank and Vaux.

The Minutes of the last meeting were read and approved.

Treasurer's balance $2697.20

The following Orders were directed to be drawn.

697	T. Parkhurst new well	50.00
698	Mrs. A. G. Evans	41.67
699	Sundries	253.27
700	J. W. Hunter	100.
701	House Expenses	350.
702	Rev E. Roberts	41.67
703	J. W. Hulme	30.35
704	J. Smiley	112.95
705	A. C. Brown new plumbing	375.
706	E. Thorn	239.86
		1594.77

The report of the Matron in regard to Mrs Carhart was considered and on motion the case of Mrs Carhart was referred to the Committee of the month; Messrs DaCosta & Vaux.

The Committee of the month of September, Messrs Lewis, and DaCosta, made a special report in the case of Mrs Russell, to the effect that her deliberate violation of the rules of the Managers, her disregard of the authority of the Matron and her disturbance of the peace and quiet of the household continued: that they had interviews with her, and had

explained to her the necessity of respectful and orderly conduct to the due execution of the trusts of Christ Church Hospital; that they had given her several opportunities to meet the charges made against her; as had also the previous Committees who had visited her; had stated the charges fully, and had produced to her the witnesses, that she might interrogate them and otherwise defend herself: that they had found her persistent, disrespectful & defiant. They had also conferred with the physician of the Hospital, and he had had interviews with her. They further reported that in the opinion of the physician she was wilfully & knowingly insubordinate, and as the charges made had been substantiated, they deemed it inexpedient and prejudicial to the welfare of the establishment to permit her to remain an inmate.

The Board considered this report, together with like statements of the members who had composed the Committees in the last four months, and thereupon it was on motion resolved

That Mrs Russell be dismissed from the Institution: and further, that she be so notified with an allowance of time until November 10th next to make arrangements for her departure.

The Superintendent was requested to put himself in communication as speedily as possible with such relatives of Mrs Russell's as he might be able to reach.

The Secretary read a note which he had received from Mrs Howard in reply to his letter conveying the resolution of the Board.

Mrs Eliza A Adams had been admitted as an Inmate on probation for one year on September 15th last, by the Committee. She came to the house on Octo. 1.

Adjourned
J. C. DaCosta Secy

Stated Meeting

Monday November 2. 1885 11 A.M.

Present

Messrs Lewis, DaCosta & Wiltbank

The Treasurer reported that the Bond & Mtg of Fleuchsal 5th & Vine sts $1500. had been paid off; and that he had in bank $6065.93 which includes $2000 Legacy of Mrs Mary Wagner deceased.

The following Orders were directed to be drawn.

No 707	Mrs A G France	41.67
708	G W Hunter	100.
709	House Expenses	325.
710	Sundries	204.56
711	Rev E Roberts	41.67
712	C R Keener drugs	174.02
713	John Smiley	136.20
714	Jesse Thorn	398.50
		1421.72

The Matron requested permission to collect money among her friends, stating that Mrs Thos H Powers had given her $200.

Nov. 2. 1885

Mrs A G France is the Matron of Christ Church Hospital, and is authorized to receive contributions from the friends of that important Charity for the purpose of advancing the comfort and happiness of the inmates.

Robt. M. Lewis
Wm W Wiltbank
Geo W Hunter
Treas.

The above was written in her book, and signed by Mess Lewis & Wiltbank, there being no quorum - the Treasurer adding his signature at their request.

Stated Meeting
Monday December 7. 1885 11 A.M.
Present Mess Lewis Coates DaCosta Miltbank and Vaux
The minutes of the October meeting were read and approved
Treasurer's Balance $6260.21
The following Orders were directed to be drawn.

No 715	A C Brown	Plumbing	162.23
716	D. Kelly	Rider Engine	700.
717	D A Macgregor	painting	176.40
718	Mrs Franco		41.66
719	Sundries		299.51
720	G. W. Hunter		100.
721	Rev E Roberts		41.66
722	G W Hulme	Gasoline	63.72
723	House Expenses		350.
724	I Smiley	Grocer	130.23
725	Dr I W Lodge		100.
726	W. N. Michael	Potatoes	66.64
724	A. Ford		162.
			2394.05

The Superintendent reported that he had on October 13th last, notified Mrs Russell, as instructed by the Committee after receiving the Certificate of the Physician, that she was entirely responsible for her words & conduct, that she was dismissed from the Hospital, but that the Managers allowed her until November 10th to prepare for her departure.

That with some difficulty he had found out the name and address of Mrs Russell's daughter Mrs A C Wiedon Brooklyn N.Y. and had written to her.

That preparations were made by Mr Miltbank at the request of the Committee to have her removed to the out ward of the Alms House — an order being obtained from the Guardians of the poor, and an Officer engaged to see to her removal.

That Mrs Russell continued very boisterous

and unruly and extremely insolent to the Matron until the day appointed by the Managers for her departure. She then asked for help in packing up her things, and said that her daughter would come on that day and take her away.
As determined by the Committee, Mr Vaux for the Committee, the Physician, and the Superintendent were at the Hospital early on Wednesday November 11. to carry out the orders of the Board. Shortly afterwards Mrs Russell's daughter came, and after some little delay took her mother away. The Matron gave her money enough to pay the fare to Brooklyn, and sent her things to Brooklyn and paid the freight on them.

A note from Mrs Jahrzewski niece of Mrs Carhart, dated Octo. 28th, and asking what determination the Board had come to regarding her aunt was presented.
On motion the Committee of the Month — Mess Coates & Willing — were requested to say to Mrs Jahrzewski that the further continuance of her aunt as an Inmate was not desirable, but that the Managers decidedly preferred that her relatives should take her away, rather than to peremptorily dismiss her, which must take place if they refuse to act.
If Mrs Carhart's relatives do not comply with this request, the Committee of the Month will take measures to remove her from the House within thirty days.

Mr John A Leslie tenant of 6 S. Front St gave legal notice on Nov. 21 last of his intention to vacate the premises on the termination of his present year Mch 1. 1886. Mr Leslie is willing to remain at a rent of $2000. He now pays $2250.

On motion the Treasurer was instructed to say to Mr Leslie that the Managers declined to rent at the proposed rate, but that he might remain another year at the present rent if he so wished.

The Superintendent reported that the physician had declared the mental condition of Miss Hetty C Green, one of the inmates, to be such, that she ought at once to be removed to some Asylum where she could receive proper care and treatment.

On motion referred to the Committee of the Month with authority to pay a moderate board for her, not to exceed three dollars a week.

The Rev G W Hodge has given notice of his desire to pay off at once the balance of his bond $1100. secured by mortgage on 2125 Spruce st.

On motion the Accounting Warden of Christ Church in accordance with the authority given him by the Vestry, was requested to enter satisfaction on record of said mortgage, on payment of the sum due with interest from Oct 7.

The Treasurer was authorized to return answer under protest to the assessors as to personal property of Hospital claimed to be subject to taxation.

Bond & mortgages	83100.	
Loans in other States	4000.	$87100.

Application was received & ordered on file from Elizabeth Anderson, Widow.

On motion this application was referred to the Committee on Admissions, with power to admit her for one year on probation if they deem it advisable.

The Treasurer reported that with the consent of the Committee on Estate and Accounts he had loaned to Mr James Ritchie Jr. on his bond & mortgage of prem-

ised two South of Indiana St on Fairhill St. $1500 each. $3000 at 5 per ct and the tax.

On motion the action of the meeting of Nov 2 at which there was no quorum, authorizing the Matron to solicit money from her friends, was ratified and confirmed.

The Report of the Committee on the Water Supply was read as follows:

The undersigned the Committee appointed by the Board of Managers by resolution appearing as of the minutes of the Board of the 6th day of July 1885 and reading as follows:

"Resolved - that the cleaning of the pond, the furnishing an increased supply of water for the "uses of the house, the procuring of a new oven, "and a new boiler, and also the removing of "the kitchen to the large room on the west of the "one occupied at present, be referred to the "Committee of the month - Messrs Willing and "Wilbank, with power to take action";

respectfully report: that upon an inspection of the present system and the appliances for the water supply of the hospital building, and after consultation with experts, they reached the conclusion that a radical change was expedient. As from time to time already reported, at several meetings of the Board subsequent to that at which they were appointed, they directed that an artesian well be sunk in the hollow of the meadow south-westward of the existing pumping station, and that from that well a supply pipe be carried underground, at a depth not less than four feet from the surface, to the cellar of the building and thence to the tanks at the top of the tower. A small house was also ordered, stationed at the well, in which was placed an engine to do the necessary pumping.

They did not change the pipes used in the hospital to distribute the water, as those in service were found to be in fair

condition. The work has been accomplished, and meets the approval of the superintendent. The water is pronounced of a good and healthy quality by the physician in charge. For purposes of information hereafter the committee further report, that the capacity of the four tanks in the tower is, they are informed, about ten thousand gallons: six to seven thousand gallons may be readily pumped in a day: the well is forty eight feet deep, and the distance therefrom to the house is six hundred and eighty two feet: the elevation from the pump to the tanks is one hundred and fifty six feet: the new pipe is of galvanized iron two and one half inches in diameter: the pump takes the water some thirty two feet below the top of the well, and in a days work does not visibly affect the supply: the engine is known as a 10 in caloric Rider engine comprising the pump. The old pump is no longer needed, but the Committee have caused a tee to be placed in the new pipe as it passes the old station, in order that, if necessary, a connection might there be made with the old pump, and water be thus drawn, in emergency, from the first well. A tee has also been placed in the cellar of the hospital that water fresh from the well may be drawn there. The cost of the work has been as follows: Rule X

1. For the digging of the artesian well, as per bills hereto attached, payment being made in checks numbered
Nos 1225, 1226, 1230, 1243 . . . . $236.25
2. For the new pipe &c as per estimate hereto attached payment being made in checks numbered 1245. 1247, 1252, and part of 1281...... $500.00
3. For expenses of preliminary examination and testing, cleaning tanks and freight of engine to Bala as per bills hereto attached, payment being made in checks 1279 and part of 1281 ...... $87.23

4. For 10 inch Rider engine as per bill hereto attached payment being made in check numbered 1282 .... $700.

5. For small engine house as per bill hereto attached payment being made in check numbered 1278 part of ... 336.37

Making a total cost of $ 1859.85

All of which is respectfully submitted

Signed. Chas. Willing
Wm. W. Wiltbank

Dec. 3. 1885.

On motion the Report was accepted with the thanks of the Board for the valuable services rendered, and the Report ordered to be filed and the Committee discharged.

Rule X. On motion Resolved that the power of the Superintendent under Rule X. be extended so that he may, at his discretion, upon proper request, permit a relative or friend of an Inmate, to visit her for a period not exceeding two nights.

On motion the Committee on accounts were requested to furnish the Committee on Admissions with a financial statement of the affairs of the Hospital, so that they can judge whether the number of the Inmates can be added to.

adjourned
J. L. Ludlow Secy

Stated Meeting

Monday January 4. 1886 11 AM

Present

Messrs Coates & Da Costa

Treasurer's balance including $1100. paid off by Geo W Hodge — $2968.50

The following Orders were directed to be drawn.

728	G W Hunter		100.00
729	Mr France		41.67
730	House Expenses		350.
731	Sundries		372.53
732	Rev E Roberts		41.67
733	G W Kuhne	Gasolene	26.76
734	John Smiley	Groceries	99.18
735	J S F Cadmus	Shoes	20.40
736	J. Korn	repairs	66.00
			1118.21

The Superintendent reported the death on 30th December last of paralysis of Mary Jane Ross Jocon, Singlewoman, an Inmate, at the age of 75 years & 11 months:

That he had notified, under directions of the Committee, Mr Zahrzewski, on the 8th ulto. to remove her aunt, and she declining to do this, on the 31st Mrs Carhart herself, that she must leave the Institution by Jany 10th:

That Miss Green had fallen and broken her hip joint before preparations could be made to remove her:

That Mrs Elizabeth Anderson had been admitted as an Inmate on probation for one year by the Committee on Dec 17th:

and that the Rabbit wished to renew their lease for three or five years.

Adjourned

J W Ruleston Secy

Stated Meeting

Monday February 1 1886 11 A.M.

Present

Mess. Lewis, DaCosta, & Millbank

Treasurer's balance $3133.37

The following orders were directed to be drawn.

737	House Expenses	350.
738	Mrs A G France	41.67
739	Sundries	192.47
740	G. W. Hunter	100.00
741	G. W. Hulme	24.45
742	Rev E Roberts	41.67
743	John Smiley	129.55
		879.81

The Physician reported the death on the 17th Jan of Henrietta C. Long single woman, aged 88 years of Cancer of the breast.

The Superintendent reported that Miss Carhart had left the Institution on Jany 13. The inclemency of the weather prevented her going on the 10th as ordered.

adjourned

J. C. DaCosta Secy

Stated Meeting

Monday March 1. 1886 11 A.M.

Present

Mess. Lewis, DaCosta, & Vaux

Treasurer's Balance $3723.96

The following Orders were directed to be drawn.

744	G W Hunter	100.
745	House Expenses	275.
746	Mrs A G France	41.66
747	Sundries	182.61
748	Rev E Roberts	41.66
749	G W Hulme Gasoline	31.46
750	John Smiley	134.47
751	Jesse Thorn	97.33
		903.59

adjourned

J. C. DaCosta Secy

Stated Meeting
Monday April 5. 1886 11 A.M.
Present
Mess. Willing Lewis Da Costa & Millbank.
The minutes of the Meetings of December, January February & March were read and approved.
Treasurer's Balance 6258.59
The following orders were directed to be drawn

752	The Rev. E. Roberts	54.17	
753	House expenses	325.	
754	Mrs. France	41.67	
755	Sundries	206.03	
756	G. W. Hunter	116.00	
757	Gasoline. G. W. Hulme.	26.20	
758	John Smiley	141.35	
759	Jesse Thorn	169.17	1079.59

The Physician reported the death of Hester C. Green, single woman, on March 18th last of general debility and heart failure.
The following applications were received and ordered on file.

Mary A. Overbeck	Widow
Eliza S. Lawson	Widow
Anna A. Prichard	Single
Harriet P. Howe	Widow
Emily Osborn	Single

The Committee on Accounts presented the accounts of G W Hunter Treasurer, for the past year as examined and passed by them

Balance on hand	Capital	5933.23	
March 30. 1886	Income	108.36	6041.59

Mr Hunter read the Report proposed to be laid before the Joint Vestries at their Annual Meeting, which was accepted and ordered to be presented to the said body.

All.

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On motion the applications of Miss Osborn, Mrs Howe, and of Mrs Whittaker (May 4. 1885) were referred to the Committee on Admissions with power to admit any or all of them if approved by them.

On motion the Applications of Miss Prichard and of Miss Seyfert (February 5 1883) were referred to the same Committee with the request to consider them and report to the next meeting of the Board.

On motion the Committee of the Month was requested to notify Michael Dunn Chief gardener that the Board had no further need of his services, giving him one months notice to leave.

adjourned
J M Webster Secy

Meeting for Organization

The Managers met at 5½ P.M. at Christ Church Hospital on the second Monday after Easter May 3. 1886

On motion Dr Willing took the Chair.

The Certificate of the election of Managers from Christ Church was read

John C Da Costa M.D.
Wm. W. Wiltbank
T. H. Bache M.D.

The Certificate of the election of Managers from St Peter's Church was read

Charles Willing M.D.
Robert M. Lewis
I. Wales Vaux

The Managers proceeded to an election for Officers and Committees for the ensuing year when the following were chosen.

Chairman C. Willing M.D.
Secretary T. H. Bache M.D.
Committee on Admissions
Robt. M. Lewis - John C Da Costa M.D.
Committee on Estates & Accounts
Wm W. Wiltbank - I. Wales Vaux

On motion Geo. W. Hunter was appointed Superintendent at a salary of Twelve hundred dollars

Mrs Annie G. France, Matron, at a salary of Five hundred dollars

The revd. Edmund Roberts, Chaplain, at a salary of Five hundred dollars. John Holt

John W. Lodge, Physician, at a salary of Five hundred dollars

On motion the Superintendent & Treasurer was invited to attend the meetings of the Board.

adjourned
Thos: Hewson Bache
Secretary

Stated Meeting
Tuesday May 4 1886 11 A.M.

Present
Mess Willing, Lewis, Da Costa & Bache
Dr Willing in the Chair.

The Minutes of the meeting for Organization & of that of April 5th were read & approved.

The Treasurer reported a balance of $2435.22 and that with the approval of the Committee of Estate & Accounts he had purchased three Ground Rents on S.S. of Dauphin W. of 9th St. principal sum $4200. or $1400. each.

The following Orders were directed to be drawn.

760	G. W. Dunlap	100.
761	House Expenses	325.
762	Mrs A. G. Greene	41.67
763	Sundries	179.56
764	Gasoline	26.03
765	John Smiley	100.87
766	O. Thorn	50.47
767	Rev E. Roberts	41.67
		865.27

The Physician reported the death on April 29th of Sarah A. Baisley, Single woman, at the age of 88 yrs & 6 mos, of general debility and old age.

The Committee on admissions reported that they had admitted on April 26th for one year on probation
Harriet P. Howe — Widow
Emily Osborn — Single Woman

The Superintendent reported that Michael Dunn had left the place on April 30th, and that with the approval of the Committee of the month, John Holt had been engaged as chief man, at Five hundred dollars per year, and the House, and Peter Reilly continued as second man, at twenty dolls per month, and his board and lodging in the hospital. [margin: John Holt]

He also reported that he had engaged the Coal

of Michael Kelly's Sons
5 tons nut & 50 tons Stove at $5\frac{20}{100}$
100 tons Egg at $4\frac{95}{100}$
The shutting off the northern furnaces & more care in feeding the furnaces & using the cinders, had left about 100 tons coal in the Cellar.
The Law as to furnishing ropes & chains for fire escape to the St Elmo coming up for discussion. The matter was referred to Mr Wiltbank, with authority to the Superintendent to procure them if necessary.
The Committee on admissions reported in the cases of Miss Pritchard & Miss Seyfert that the former did not wish to be admitted at this time, but to have her name on the List for future action:
and that the latter seemed a fit person to be admitted.
On motion the Committee was authorized to admit Elizabeth Seyfert, Single Woman.
The subject of the House to be occupied by Mr Holt, was referred to the Committee of the Month and Superintendent, to examine it carefully, and to report as to advisability of rebuilding it, with an estimate of the probable cost of so doing.

adjourned

Thos. Hewson Bache
Secretary

Special Meeting
Wednesday May 19. 1886 11 A.M.
Present
Messrs. Willing, Lewis, DaCosta, Wiltbank, & Bache.
The Committee reported in regard to the Gardener's house that they had examined it very carefully, and were of the opinion that the present house could not be repaired, but that a new one could be built upon the same foundations for about $ 875.

After discussion, on motion resolved that the Committee be empowered to enter into contract with any builder, selected by them, to build a new frame house, on the present foundations, according to plans & specifications drawn up by them, for a sum not exceeding Nine hundred Dollars

Notice was received from the American Fire Insurance Co of an increase of Capital from $400,000 to $500,000. Present holders being allotted (1/4) one new share for every four held by them at $125. per share.

On motion the Treasurer was authorized to subscribe for the said allotment.

Adjourned

Thos. Hewson Bache
Secretary

Stated Meeting

Monday June 7. 1886 11 A.M.

Present

Mess. Willing, Lewis, Da Costa, Wiltbank, Vaux, & Bache.

The Minutes of the Meetings of May 4 & 19 were read and approved.

The Treasurer reported that he had paid for the 2 3/4 shs of American Fire Ins Co allotted to the Hospital at $125 pr sh. $343.75

Balance on hand $3,756.87

The following Orders were directed to be drawn.

768	G. W. Hunter	100.	
769	Wm France	41.66	
770	House Expenses	350.	
771	Sundries	215.69	
772	Rev C Roberts	41.66	
773	Dr John W Lodge	100.	
774	M Kelley's Sons Coal	815.50	
775	S. Smiley	116.77	
776	R L Bringhurst & Co	42.50	
777	I Horn a/c House	350.	2173.78

Applications were received & ordered on file from
Hannah Slawter Singlewoman
Louisa M Whitehead Widow
Cornelia C Phelps Widow
The Committee on Admissions reported that they had admitted on May 6 Elizabeth Seyfert Singlewoman for one year on probation: and on May 20. Mary Ann Whitaker, Widow for one year on probation.
The Superintendent reported that on Friday May 28 last the Hospital had been "inspected" during the absence of the Matron by Miss Catherine K Meredith & others, who represented themselves as sent by the Board of Public Charities: and laid before the Managers the Correspondence between himself & Miss Meredith on the subject. On motion referred to Messrs Wiltbank & Bache to consider and report to the next meeting, whether the said Board has any power in the premises.
The Committee for the Month reported that they had contracted with Jesse Thorn to build a frame house according to plans and specifications furnished by them for $875.
Mr Wiltbank reported an offer made to him for 8 or 10 acres on City Line above or below the Rail Road of $1500. per acre
Which was on motion declined.
On motion Louisa M Whitehead Widow was admitted for one year on probation - All the Managers had seen her & read her testimonials.
M I Phillips has agreed to put up the Ropes & Chains necessary at the St Elmo for $2.25 per room.

adjourned -

Thos. Hewson Bache.
Secretary

Stated Meeting

Tuesday July 6th 1886 11 A.M.

Present

Messrs Willing, Da Costa, Milbank & Bache

The minutes of the last meeting were read and approved.

The Treasurer reported that he had paid the Taxes on the Real Estate $1999.20. and had purchased ¼ share of the American Fire Ins. Co at a premium of $8 38/100 and had in Bank $1038.68. Income due $475.

The following orders were directed to be drawn.

778	Mrs France	41.67	
779	Sundries	172.17	
780	G. W. Hunter	100.	
781	House Expenses	325.	
782	John Smiley	111.88	
783	G. W. Helme	24.81	
784	Rev E Roberts	41.67	
785	J. Thorn	107.04	
786	A R Beale plumber	53.55	
787	New House on acct	200.00	1177.79

The Physician reported the death of Sarah E. Warner widow of fatty degeneration of the heart on June 24th aged 67 years.

The Superintendent reported that he had rented 9 Letitia St to Pierce & Kennedy Wool dealers for one year from June 1 at $60. per mo.

The special Committee on "Inspection" reported progress.

The continued visits of Mr Howard to the Hospital being reported, the Secretary was instructed to write to the Mr. David Howard, and say to him that the resolution of the Managers, already communicated to him, will be enforced.

adjourned

Stated Meeting
Monday August 2 1886 11 Am
Dr Willing and Dr DaCosta signed the Orders.

Treasurer's Report bal on hand 1075.92
The following Orders were directed to be paid

788	G W Hunter	100.00
789	House Expenses	325.
790	Sundries	147.34
791	Mr France	41.67
792	John Smiley Grocer	106.77
793	Rev C Roberts	41.67
		762.45

adjourned

Stated Meeting
Monday Sept 6 1886
Dr DaCosta and Mr Vaux signed the orders.

Treasurer's report
J S Miller bond paid 4000.
cash receipts 1991.54 6991.54

The following Orders were directed to be drawn

794	Mr France	41.66	
795	House Expenses	325.	
796	G W Hunter	100.	
797	Sundries	224.19	
798	J Smiley	86.11	
799	Rev C Roberts	41.66	
800	Fire Escapes	108.10	
801	J. Thorn	459.31	$1386.03

The physician reported the death of Sarah McCoy Singlewoman of old age on August 26th cart. aged 94 years & 5 months.

adjourned

Stated Meeting
Monday October 4. 1886 11 Am.
Present Messrs Lewis, Milbank & Vaux
Treasurers Balance $5238.00

The following Orders were directed to be drawn

802	Mr France	41.67
803	Sundries	148.13
804	G W Hunter	100.
805	House Expenses	350.
806	R K Bringhurst Stov	99.
807	Rev C Roberts	41.67
808	Gasoline. G W Hulme	27.
809	C. K. Keener Drug	153.50
810	John Smiley	132.84
811	Jesse Thorn	170.48
		1254.29

adjourned

Stated Meeting
Monday Nov. 1. 1886 11 A.M.
Mr Lewis and Dr DaCosta signed the orders.

Treasurer's Balance $4332.09
The following orders were directed to be drawn.

No 812	G. W. Hunter	100.00
813	House Expenses	350.
814	Mrs A G France	41.67
815	Sundries	237.46
816	John Smiley	139.54
817	Rev C Roberts	41.67
818	J. Thorn	208.41
819	A. R. Peale	39.08
		1257.83

The Treasurer reported the loan on Bond & Mtge for five years at 5 per Ct of $900 dollars on each No 906 & 908 Dauphin St. on which the Hospital holds a Ground Rent.

adjourned

Stated Meeting
Monday Dec. 6. 1886 11 AM
Present
Mess Lewis, Da Costa, & Vaux

The following orders were directed to be drawn

820	G W Hunter	100.00	
821	Mr France	41.66	
822	House Expenses	350.00	
823	Sundries	180.28	
824	Rev E Roberts	41.66	
825	Dr J W Lodge	100.	
826	Gasoline - Hulme	50.88	
827	Grocer. Smiley	104.90	
828	Repairs Thorn	320.77	1290.15

The Committee on Estates was requested to report on the matter of the Hayes Home whose property adjoins the Hospital on the north.

The Superintendent reported that by the permission of the Board the body of Miss McCoy had been removed to Mt Moriah - and her pictures se[nt], as directed in her will, to Mis Howard.

adjourned

Stated Meeting
Monday Jany 3. 1887 11 AM
Present Dr Da Costa
Mr Lewis afterwards signed the orders
The following Orders were directed to be drawn

829	Mr France	41.67	
830	House Expenses	325.	
831	Sundries	222.39	
832	G W Hunter	100.	
833	Rev E Roberts	41.67	
834	C W Hulme	44.49	
835	J Thorne	136.89	912.11

adjourned

Stated Meeting

Monday February 7. 1887 11 A.M.

Present Mess Willing, Lewis, Da Costa, Vaux and Coles.

The minutes of the meetings of July 6, August 2. Sept. 6. October 4. November 1 December 6, and January 3. were read & approved

Treasurers Balance $16011.39 including two mortgages paid off by D. A. Knight Executor on 1211 Arch St. 8000. & 912 Cherry St $4000.

The following Orders were directed to be drawn.

836	G. W. Hunter	106.00	
837	Mrs France	41.67	
838	House Expenses	325.	
839	Sundries	194.52	
840	Mr Roberts	41.67	
841	G. W. Hulme	33.21	
842	John Smiley	241.11	977.18

The Physician reported the death on January 30th of Sarah Hearwood Singleton an one of the Inmates, of general debility at the asserted age of 64. N.B. When she applied for admission she gave her date of birth as 1838.

Applications were received & put on file from

Susan C. Pearce Single

Sarah H. Marien Widow

Sarah Morrison Widow

The admittance of Mrs Sorden was considered and the matter laid over for the present.

Mrs France applied for an increase of salary On motion resolved that the Board do not deem it advisable to take any action at present.

The question of granting a lot of ground for Church purposes was laid over until March Notices to be given for a full meeting.

Miss Maxwell applied for permission to give away her clothing, after her decease:
and Miss Walton to give to her neice an old fashioned bureau which has been in her family for over a hundred years.
Both requests were granted.
In the matter of the Hayes Home, the Committee reported as follows:
1. That the Trustees of the Mechanics Home be informed that we learn that the dividing fence is on our line, and that they be asked to have the same properly adjusted.
2. That the said Trustees be informed that the damage to the trees of the Hospital property is estimated at $250.
3. That the said Trustees be informed that the Hospital authorities will license the passage on foot only of inmates of the Mechanics Home from their enclosure to and over a fixed course through the Hospital lands, subject, to revocation at any time, to the rights of the tenants of the lands, and to the approval of the Vestries of Christ Church and St Peter's Church; no license to arise from the passage of this resolution but the same to be later shown by instrument in writing to be hereafter duly drawn and executed if agreed upon.
On motion the Report was accepted and the Resolutions adopted.

Adjourned

Stated Meeting

Monday March 7. 1887   11 A.M.

Present

Mess. Willing, Lewis, DaCosta, Millbank, & Vaux.

The minutes of the last meeting were read and approved.

Treasurers report. Cash in bank $17,113.40

The following Orders were directed to be drawn

843.	Mrs France	41.66.	
844	G. W. Hunter	100.	
845	House Expenses	300.	
846	Sundries	273.11	
847	Rev C Roberts	41.66	
84[illegible]	John Smiley	123.60	880.03

On motion the Superintendent was authorized to renew the lease of the Mansion to the Rabbit at the same rent ($400) for three years.

Mr Chas White who owns a small farm immediately opposite the south line of the Hospital property wishes to purchase the small triangular lot about 1/5 of an acre adjoining his place which was cut off from the Hospital land by the new street opened by the City. The managers were favorable to this sale at a price to be agreed upon.

On motion resolved that the matter be brought before the two vestries and permission obtained to make the sale.

A request for the gift of two or three acres on City Avenue for the purpose of erecting a Church thereon was made by some of the residents of the neighbourhood.

On motion Resolved that the Committee on Real Estate together with Mr Lewis be requested to call the attention of the several Vestries to the subject of the erection of a Church on the Hospital grounds, and to submit to them the plan proposed by the residents of the neighbourhood with an

therity to negotiate also in the premises with the said residents, it being under stood that this body be not bound without further action.

The Superintendent reported that a stained glass window had been placed in the Chapel in memory of Mrs Elizabeth Green formerly an Inmate.
The cost of the window about five hundred dolls was defrayed by a legacy left for this purpose by Miss Hetty C Green of $400. and the remainder by Miss Mary M Green.

adjourned

Stated Meeting
Monday April 5. 1887 11 A.M.

Present
Messrs Willing, Lewis, DaCosta, Vaux and Coles.

The Minutes of the last meeting were read and approved.

Treasurer's balance $1671.80

The following Orders were directed to be drawn.

849	House Expenses	350.	
850	Mrs France	41.67	
851	Sundries	124.69	
852	E W Hunter	114.00	
853	Rev E Roberts	54.17	
854	J Morris	120.82	
855	G W Hulme	32.64	
856	John Smiley	109.33.	947.32

The Application of Sarah S. Martin Single-woman was received and put upon the List.

A note was read from Mr Carty agent of the Thompson Estate owner of western half of the St Elmo Hotel (319 Arch St) asking whether the Managers were willing to Lease the Hotel

offered for sale at public Auction.
On motion referred to the Committee on Estates & Accounts to report to the next meeting.
Fanny C. Somerndike proposes to pay off her bond & mortgage for 3000, secured on property Longshore St. Tacony.
The Accounting Warden of Christ Church was requested to enter satisfaction of record on being notified by the Treasurer of the payment of the money.
The Committee on Estates and Accounts presented the Accounts of the Treasurer as examined and passed by them

Balances.	Capital	16299.85
	Income	161.95

The report prepared for the Joint Vestries was read and accepted and ordered to be presented to the joint Vestries at the Annual Meeting on April 18, next.
The Committee on Admissions were authorized to admit as Inmates on probation for one year

Sinah Polk Jordan — Widow
Cornelia C. Phelps — Widow

if approved by them.

adjourned

Meeting for Organization

The managers met at 5½ o'clock at Christ Church Hospital on the Second Monday after Easter, April 18th 1887
Managers from Christ Church
John C. Da Costa M.D.
Wm White Millbank
Hood Gilpin
Managers from St Peter's Church
Charles Willing M.D.
Robert M. Lewis
J. Warner Vaux

Present. Messrs Lewis Da Costa Millbank & Vaux.
The managers proceeded to an Election for Officers and Committees for the ensuing year, when the following were elected.

Chairman C. Willing M.D.
Secretary Hood Gilpin
Committee on Admissions R. M. Lewis
J. C. Da Costa M.D.
Committee on Estate & Accounts
W. W. Millbank. J. W. Vaux.

On motion George W. Hunter was appointed Superintendent at a salary of Twelve hundred Dollars.
Mrs Annie G. France Matron at a salary of Five hundred Dollars.
John W. Lodge M.D., Physician at a salary of Two hundred Dollars, and the Rev Edmund Roberts, Chaplain at a salary of Five Hundred Dolls.
On motion the Superintendent & Treasurer were invited to attend the Meetings of the Board.

adjourned

Stated Meeting
Monday May 2. 1887   11 A.M.

Present Mess. Lewis, DaCosta, & Vaux.

Treasurers report showed a balance of $1620.10 and an investment with the approval of the Committee on Estates &c of $2500. at 5 pct in Mortgage on property Race & Manheim St

The following Orders were directed to be drawn.

No 857	House Expenses	325.00	
858	Mrs France	41.67	
859	Sundries	208.31	
860	G. W. Hunter	100.	
861	Rev E Roberts	41.67	
862	John Smiley	145.08	
863	G W Harline	30.17	
864	J Morris	205.56	1097.46

Applications were received from
Elizabeth S. Laughlin   Widow
Mary Powers Johnson   Widow

The Committee on Admissions reported that they had admitted on probation for one year Cornelia C. Phelps Widow, on Apl 28, last.

Permission was given to the Rabbit to erect at their own expense a neat porch on the north end of the Mansion, which is to remain as part of the dwelling.
The Superintendent was authorized to have the Office papered and painted.
T C Hutchinson asked that the Mortgage due by him of the farm Ridley Township now overdue be assigned to certain parties - which was declined.

adjourned

Stated Meeting
Monday June 6. 1887 11 A.M.
Present
Mess DaCosta, Willbank, & Vaux.

Treasurer's Report
Cash in bank $15947.81
including a gift of $1000 from "A Friend" the interest only to be used.
The following Orders were directed to be drawn.

865	Station	41.66
866	House	325.
867	Sundries	156.68
868	Superintendent	100.
869	Chaplain	41.66
870	Physician	100.
871.	Groceries	101.90
872	I. Thorn	77.27
873	Kelly & Sons 195 tons Coal 5.21 2/3	1017.20
		1961.37

Application was received from Maria Robinette Burns Singlewoman and entered on file.
The Committee on Admissions with the consent of other members of the Board admitted on May 3. last Elizabeth S. Laughlin Widow as an Inmate on probation for one Year.
The Superintendent reported F. E. Maxwell Singlewoman an Inmate since Oct. 2. 1876, had left the Hospital, taking with her all her things, without notification to him or the Managers of her intention of so doing.
The matter of the right of way to the Hayes Mechanics' Home was discussed.
Mr Willbank offered the following Resolution
Resolved that the Resolutions of the Meeting of 7th February 1887 relating to the grant of a right of way to the Hayes Mechanics' Home be revoked; and that the Hayes Mechanics'

Home be notified of this action taken by the Board. This Resolution is to be acted on when a quorum is present.
On motion adjourned to meet on Wednesday next June 8 at 11 A.M.

adjourned

Adjourned Meeting

Wednesday June 8. 1887 11 A.M.

Present

Messrs Welling, Lewis, DaCosta, Wiltbank & Vaux — Mr Gilpin came in afterwards and fully approved of the action taken.

The Minutes of the Meetings of April 18. May 2 and June 6 were read & approved.

Application was received from Eliza Hillyard Howard Widow and entered on file.

On motion the case of Maria K. Burns was referred to the Committee on Admissions with power to admit her as an Inmate if approved by them.

The Resolution of Mr Wiltbank offered at the Meeting of June 6. 1887 relating to the grant of a right of way to the Hayes Mechanics Home was taken from the table and amended as follows:

Resolved that the third paragraph of the resolution of the Meeting of 7th February 1887 relating to the grant of a right of way to the Hayes Mechanics' Home be revoked, and that the said the Hayes Mechanics' Home be notified that the application for a right of way, over the grounds of Christ Church Hospital is declined.

Resolved further that the said Hayes Mechanics' Home be also notified that this Board does not waive its claim arising from the removal of the wall and embankment on the northward side of the

line as it approaches Belmont Avenue.
The Resolution as thus amended was
offered by Mr Lewis and then unanimously
adopted.

adjourned

Stated Meeting
~~Monday~~ July 5th Tuesday 1887. 11 A.m.
Present
Dr Da Costa. Mr Lewis signed the Orders.
Treasurer's report showed a balance $15042.69
He had loaned on May 13. with approval of the
Committee on Estate & Accounts $1700 to Dr
W. C. Barrett on his bond, & mortgage of
properties on Orkney n. of Cambria at 5 pr ct
for 5 years.
and agreed to loan to W. P. S. Shields $2500
each on 4 houses 3 story brick 9 rooms on
Woodland avenue west of 49th St 16.4 by 110,
with the same approval: at 5 per Ct.
The following Orders were directed to be drawn.

874	Mrs France	41.67	
875	House Expenses	350.	
876	Rev E Roberts	41.67	
877	Sundries	186.35	
878	John Smiley	132.63	
879	G W Hunter	100.00	852.32

The Committee on admissions admitted on
June 24, Maria R. Burns Singlewoman for
one year on probation.

adjourned

Stated Meeting
Monday August 1. 1887 11 A.M.
Present Dr Da Costa
Mr Willbank signed the Orders.

Treasurer's report Cash on hand $5470.35
He received from Mr Finley Brinton $183.00 net
amount of a certain Ground Rent of $50 per
ann secured on 1620 Cambridge St. W.G. Foulke
terre-tenant, left the Hospital by M.E. Schroeder
who died April 5. 1882 - Rent paid to June 1.

The following Orders were directed to be drawn.

No 880	G. W. Hunter	100.
881	House Expenses	350.
882	Mrs A G France	41.67
883	Sundries	244.79
884	I. Thorn repairs	172.77
885	I Smiley Grocer	86.40
886	The Rev E Roberts	41.67
		1037.30

The Superintendent reported that the head man
John Holt had given notice & would leave on the
8th August; and that he had engaged in his place
Charles H. Griffith at same wages.

adjourned

Stated Meeting
Monday Sept 5. 1887 12 Noon
Present Messrs Vaux Da Costa & Gilpin

The following Minute was ordered to be made.

The Managers record with feelings of no common sorrow the decease on the 31st ulto. of their venerable and beloved colleague

Dr Charles Willing

Dr Willing entered the Board in 1850. and

has since 1864 presided as Chairman at its meetings, from which he was rarely absent.
Sincere but unostentatious in his religious convictions; gentle and kind in speech; thoughtful and considerate in bearing; he won and held the esteem and affection of his associates, who were always willing to be guided by his counsel.
It was well said of him, by one who knew him intimately that on his monument might be written with truth "Here rests a gentleman".
The Managers respectfully tender to his bereaved family the heartfelt expression of their deep sympathy.

Treasurer's Balance $3519.03
He reported that he had loaned with the approval of the Committee of Estates & Accounts on bond & mortgage on 2057 Camac St to C H Houlton for 3 yrs at 5 pr ct $2900.

The following Orders were directed to be drawn.

887	Sundries	214.17	
888	G W Hunter	100.	
889	Mrs France	41.66	
890	House Expenses	325.	
891	G W Hulme	33.15	
892	John Smiley	106.37	
893	Rev E Roberts	41.66	
894	J Thorn	182.78	1044.79

adjourned

Stated Meeting
Monday Oct 3. 1887 11 AM
Present
Mess Lewis DaCosta & Vaux
Treasurers Report $ 2964.79
The following Orders were directed to be drawn

895	Sundries	129.43	
896	G W Hunter	100.	
897	Mrs France	41.67	
898	House Expenses	325.	
899	L Smiley Grocer	145.97	
900	Rev Mr Roberts	41.67	$ 783.74

The proffered gift of an Elevator, at the Hospital for the use of the Inmates, made through the rector of St Peters, was accepted with the thanks of the Managers.
A note from Mr Gerhard in relation to the gift of a lot to a projected Church near Bala Station. was referred to the Special Committee with the request to bring the subject before the Vestry of Christ Church.

adjourned

Stated Meeting
Monday November 7. 1887 11 AM
Present Mess Lewis Millbank DaCosta Vaux and Gilpin
The Minutes of the Meetings of July, August, September & October were read & approved.
The Treasurer reported that he had paid the tax on 24th Ward property $859.34
The Board of Revision allowed a deduction of only $2000 on the assessed value.
Balance in Bank $ 3121.78.
The following Orders were directed to be drawn.

No 901	Mrs France Matron	41.67
902	House Expenses	350.

903	Sundries	198.83
904	G W Hunter	100.
905	Rev E Roberts	41.67
906	Caleb R Keeney Drugs	136.84
907	John Smiley	81.70
908	G W Hulme	28.89
909	A. C. Boteler Painter	520.
910	J Thorn	236.82
		1736.112

The following Applications were received and entered on file
Letitia Curry Single woman
Matilda Bailie Do
L. A. Sanborn Widow
Martha Elkins Single woman

The Superintendent submitted several notes from Mr D T Pratt Secretary of The Hayes Mechanics' Home.
On motion the matter of the removal of the wall and embankment by the authorities of the Hayes Home was refered to the Committee of Estates and Accounts with power to take action
The Superintendent reported that after careful examination he could find no suitable place in the building for the proposed Elevator; and was requested to consider & report on the feasibility and Cost of erecting one on the outside of the house.
He reported that John Sharp tenant for forty years of No 15 Market St asked that a hand elevator from Cellar to pavement be put on the Water St front.
On motion the Superintendent was authorized to erect one at a cost not exceeding Two hundred dollars.
On motion the Board admitted for one Year on probation, the following four applicants whose cases had been examined

into and approved by the Committee on Admissions

Rebecca W. Story } Singlewomen
Louisa M. Story }
Mary A Overbeck } Widows
Mary P Johnson }

On motion the Superintendent was authorized to have an official survey made of the Hospital lands in 24th Ward with the lines and grades at a cost not to exceed One hundred Dollars

The following resolution received from the Vestry of St. Peter's in regard to the selling of a plot of ground for the proposed Church near Bala was ordered to be entered on the minutes, & referred to the Special Committee already appointed Mess Wiltbank Vaux & Lewis with power to take necessary action provided the assent of the Vestry of Christ Church is given to it.

"Resolved The Rector, Church Wardens and Vestry of Christ Church concurring, that the Rector, Church Wardens and Vestry of St. Peters Church agree to unite in a conveyance to or for the use of the Corporation proposing to erect a Protestant Episcopal Church thereon, a lot of ground near Bala Station to be designated by the Managers of Christ Church Hospital containing three acres more or less, reserving thereout a Ground rent, free of all taxes, equal to six per cent upon a valuation of the land to be conveyed, at the price of two Thousand Dollars an acre ($2000) said Ground rent to be payable semi-annually, the first semi-annual payment to be due upon January 1. 1889.

Resolved that the Rector & Accounting Warden of this Church be and are hereby directed and authorized to affix the Seal

of the Corporation & the proper conveyances when duly prepared.

adjourned

Stated Meeting
Monday Dec. 5. 1887 11 A.M.
Present
Mess. Lewis, Da Costa, & Vaux.
Treasurer's balance $3230.96
The following Orders were directed to be drawn

911	Mrs A G France	41.66	
912	C W Hunter	100.	
913	House Expenses	350.	
914	Sundries	187.85	
915	Gasoline	26.56	
916	Rev E Roberts	41.66	
917	Dr Jno W Lodge	100.00	
918	J Smiley Grocer	116.82	964.35

Application was received from Maria S. Watson Single woman.
The Treasurer reported that a legacy of Five thousand dollars had been left to the Hospital, and that the Executors were ready to pay on receiving proper authority from Christ Church.
He had received from Miss Eliza English an Inmate Three hundred Dolls. She is to receive five per ct per ann: on this sum and may draw part of it for extraordinary needs. After defraying her funeral expenses whatever is left is to belong to the Hospital.
John A Leslie has given notice that he will leave the premises 6 S. Front St at expiration of his term Mch 1. next
A note was received from Mrs Mary P. Johnson admitted as an Inmate at the last meeting, declining the privilege from family reasons.
On motion Jane G Mumford Single woman was with the approval of the Committee on

Admissions admitted as an Inmate on proba-
tion for one year provided one other member of
the Board approve of it - N.B. Mr Willbank
afterwards gave his approval.

adjourned

Stated Meeting

Tuesday Jany 3. 1888 11 A.M.

Present Mess DaCosta & Vaux - Mr Lewis
came in afterwards

Treasurer's Balance $6816.36

He reported the gift through the Rev Dr Foggo
from a Member of Christ Church of Three
thousand dollars for the Endowment fund.
and that with the approbation of the Committee
of Estates & Accounts he had loaned to Patrick
Collins on his bond & mortgage of 2960 Emeline
St. One thousand dollars at 5 per Ct for 5 years.
The following orders were directed to be drawn.

919	Mrs A G France	41.67	
920	G W Hunter	100.	
921	House Expenses	325.00	
922	Sundries	189.69	
923	G W Hulme	26.12	
924	John Smiley	124.40	
925	Rev E Roberts	41.67	
926	I Thorn	221.99	
927	A L Peale	427.28	1497.82

adjourned

Stated Meeting
Monday February 6. 1888 11 A.M.
Present
Mess Lewis & Vaux

Treasurers Balance 5950.37
With the approval of the Committee on Estates & Accounts he had agreed to loan a Bond and Mortgage to
G W Johnson $1000. @ $5\frac{3}{10}$ p.ct. on 2758 Emeline St
Wm McKinney $1500. @ $5\frac{3}{10}$ p.ct. on 1334 S. 18th St.
Givens $1800. at 5 p.ct on 30 Wiota St

The following Orders were directed to be drawn

928	Mr France	41.67	
929	House Expenses	325.	
930	Sundries	544.99	
931	Gasoline	32.62	
932	Mr Hunter	100.	
933	Mr Roberts	41.67	
934	J Smiley	82.29	
935	J Thorn	533.57	1701.83

adjourned

Stated Meeting
Monday Mch 5. 1888 11 A.M.
Present
Mess. Lewis, DaCosta, & Vaux
Treasurers balance $1599.79
The following Orders were directed to be drawn.

936	G. W. Hunter	100.00	
937	Mrs France	41.66	
938	Sundries	193.43	
939	House Expenses	325.00	
940	J Thorn	155.73	
941	Rev Mr Roberts	41.66	
942	G W Haline	24.84	$882.30

adjourned

Stated Meeting
Monday April 2. 1888 11 A.M.

Present
Messrs Lewis DaCosta & Vaux

Treasurer's Balance $1278.89

The following Orders were directed to be drawn.

943	Sundries		129.67
944	G. M. Hunter		113.
945	Mr France		41.67
946	House Expenses		350.
947	J. Smiley		117.50
948	G. W. Milne		24.81
949	Mr Roberts	41.67	
	Car	12.50	54.17
			830.82

Mr Vaux for the Committee on Estates and Accounts presented the Accounts of the Treasurer for the past year, as examined & passed by him. Balance in the Fidelity $1033.89.

The Report prepared for the joint meeting of the Vestries to be held on April 9. was also presented

Notice was received from the Postal Telegraph Cable Co that they had given up the use of the line across the Hospital grounds and would remove the poles as soon as the weather permitted.

adjourned

Meeting for Organization

Christ Church Hospital Belmont Av.
Second Monday after Easter April 9. 1888
5.30 P.M.
The managers met this afternoon.
Certificates of election from Christ Church and St Peter's Church were presented;
Christ Church
J C DaCosta M.D.
W W Wiltbank
T H Montgomery
St Peter's Church
R M Lewis
J Walter Vaux
Chas Henry Jones
Present
Mess. DaCosta, Vaux, and Jones.
No quorum.
adjourned to Monday Apr 16th at 11 A.M.

Adjourned Meeting
Monday April 16. 1888 11 A.M.
Present
Mess. DaCosta, Wiltbank, Vaux, & Jones.
Dr DaCosta in the chair.
The Minutes of the meetings of Dec. Jany. February, March, & April 2, were read and approved.
The Managers proceeded to an election for Officers and Committees for the ensuing Year, when the following were elected.
Chairman R. M. Lewis
Secretary T. H. Montgomery
Committee on Admissions
R. M. Lewis. J. C DaCosta
Committee on Estates & Accounts
W W Wiltbank C H Jones

On motion George W Hunter was appointed Superintendent at a salary of Twelve hundred dollars;
Mrs Annie G. France Matron at a salary of Six hundred dollars dating from April 1. 1884:
Dr John W Lodge Physician at a salary of Two hundred dollars

The subject of the Chaplaincy being under discussion, it was resolved that a change should be made, but that the Rev E. Roberts should continue to act until Oct 1 at the salary hitherto paid, and that he be notified of this action.

On motion Susan C Pearce, Single Woman was admitted an Inmate for one year on probation.
Applications were received and entered on file from
Sarah Weston Morin Widow
Mary C. Morris Widow

On motion the Committee on Admissions was empowered to admit Mrs Morin should a vacancy occur if approved of by the Committee.
A bill was presented by Joseph Johnson for surveying a lot of ground on the Hospital property. As the Managers had not ordered the survey, payment was declined.

The Treasurer and Superintendent was invited to attend the Meetings of the Board.

The Treasurer reported that he had received from the Executors of Dr Charles Willing the Legacy of Five thousand dollars. The State tax was paid by Mrs Willing.

No 6 S. Front St. has been rented to John McGlensey's Son & Co. occupant of No 4 S. Front for One Year from March 1, for $2250.00

Adjourned

Thos. H. Montgomery
Secretary

Stated Meeting
Monday May 7. 1888 11 A.M.
Present
Messrs Lea, DaCosta, Vaux, Montgomery, & Jones.
The Minutes of the last meeting were read and approved
Treasurers balance $4131.11
The following Orders were directed to be drawn.

950	Mr France for 1884 Dept		108.33
951	Do	due May 1	50.
952	Dr Hunter		100.
953	House Expenses		350.
954	Sundries		128.67
955	Ditto		195.22
956	Rev E Roberts		41.67
957	Dr Hulme		28.82
958	John Finley		106.35
959	J Thorn		118.65
			1227.21

A letter was read from the Rabbit requesting the removal of the upper part of an old Willow tree which was considered dangerous.
The Superintendent reported that it had been removed.
A note was read from Mr Carty representing the Thompson Estate owners of western half of the St Elmo.
On motion referred to the Committee on Estates & Accounts with power to sell the eastern half of said hotel which belongs to the Hospital for not less than Seventeen thousand Dollars.

The letters to and from the rev Mr Roberts were read.
On motion it was resolved that no further action was necessary, and the Secretary was requested to so inform the reverend gentleman.

adjourned

Thos H. Montgomery
Secy

Stated Meeting

Monday June 4. 1888   11 A.M.

Present

Messrs Lewis, Da Costa, Vaux, & Jones

The Minutes of the last meeting were read and approved.

Treasurer's balance $7503.25

The following Orders were directed to be drawn.

960	G W Hunter	100.00
961	House Expenses	300.
962	Mrs France	50.
963	Sundries	151.35
964	John Smiley	141.00
965	Dr J W Lodge	100.
966	The rev E Roberts	41.66
967	J. Thorn	193.03
		1077.04

The Superintendent reported that on May 18 last, the Hospital was inspected by Messrs. Biddle, Dickerson, & O'Neal of the Board of Public Charities. The right to inspect had been denied by Mr Wiltbank for the Board & insisted on by Mr Cadwalader Biddle Secy Board Public Charities, a year ago.

On motion the subject was referred to Messrs. Wiltbank & Jones with power to take action.

On motion the Superintendent was authorized to have the large third story room over the infirmary, which has never been used put in good and habitable order, provided it can be done without expense to the hospital.

Mr Lewis reported that as requested he had called upon the rev Drs. Foggo & Davies.

Dr Foggo was glad and willing to resume his connection as Chaplain of the Hospital; and would cheerfully accede to such conditions as to public services as the Managers might suggest.
Dr Davies was willing but not anxious to resume the duties. He thought however that arrangements could be made so as to give regular Sunday services in the Chapel.
Applications were received and ordered on file from Margaretta P. Mingle and Elizabeth A. W. Gill. Singlewoman.
On motion of Mr Lewis resolved
That upon the receipt of a contribution of Six thousand dollars from the Executors of Margaretta S. Lewis, the Managers agree to make an addition of two to the present number of inmates at the Hospital, and to continue such addition, unless the Income of the Hospital from any cause shall make it impossible for them to do so.
On motion the thanks of the Managers were given to Messrs Lawrence & Robt M Lewis Executors of Margaretta S. Lewis deceased for their acceptable gift of $6000: and a copy of the above resolution was ordered to be sent also.
On motion the Committee on Admissions was authorized to admit on the usual terms Mrs Sarah A Morin if approved of by them.
Mr Jones for the Committee on Estates &c reported that the Committee had informed Mr Carty that the Hospital would not buy the Thompson Estate half of the St. Elmo, but would join with the Estate in the sale of the whole property. Mr Carty promised to give the subject his immediate attention.
On motion resolved that on the receipt & investment by the Treasurer of the above mentioned Six

thousand dollars, the Committee on admission are authorized to admit on the usual terms two additional Inmates.

adjourned

Thos H. Montgomery
Secy

Stated Meeting

Monday July 2. 1888 11 A.M.

Present

Dr DaCosta, Milbank, Vaux, Montgomery & Jones.

On motion Dr DaCosta took the Chair.
The minutes of the last meeting were read and approved.
Treasurers Report. Cash $ 3724.97
He had received on June 19 from L & R.M. Lewis Executors of Margaretta S. Lewis the Six Thousand dollars donation and had sent a copy of the Resolution, with the thanks of the Managers, to them.
He had purchased of M Kelley's Sons Coal at last years rates 145 tons Egg $ 5.15

50 "	Stove }	
6 "	nut }	5.40
2 "	pea	3.75

He had paid the taxes on 6th & 24th Ward properties on June 15th — $ 2349.29
With the approbation of the Committee on Estates & Accounts he had loaned on Bond & mtgo to J. H. Sinex on 1357 South St. at 5 pr Ct $ 3000 for years
to Rev John Sanders Reed on 2803–11 Albemarle St. 5 Houses $ 750 ea. 3750.00
to Miss Jane G. Grieb on 2813 Albemarle St. 750.
at 5 3/10 per Ct for 5 years —
in all $ 7500.
The following orders were directed to be drawn.

No 968	G W Hunter	100.	
969	House Expenses	325.	
970	Mrs France	50.	
971	Sundries	143.16	
972	John Smiley	109.31	
973	Rev E Roberts	41.67	
974	J Thorn	121.46	890.60

The Committee on admissions reported the admission on June 7 for one year on probation of Mrs Sarah A Morin
and on June 26 that of Margaretta P Mingle Single woman to date from July 18, as one of the two additional Inmates provided for by the gift of Messrs Lewis, on same condition
Mrs Tasker 532 Tasker St had presented to the Hospital eleven bound volumes of The London Graphic. Thanks had been returned.
Application from Mrs M. J. Callender was received and put upon file.
The question of the taxation of the Estate of the Hospital was referred to the Committee of Estates & Accounts to report to a future meeting.
On motion adjourned to meet at the Call of the Committee of Estates & Accounts. The Detective employed to discover the author or authors of the abusive letters which have been circulated against the management of the House not being ready to report.

adjourned

Thos H Montgomery
Secy

Stated Meeting

Monday August 6. 1888 11 Am

Present Mr Montgomery

Mr Jones afterwards signed the Orders.

The following Orders were directed to be drawn

975	Mrs France	50.	
976	Mr Hunter	100	
977	House Expenses	350.	
978	Sundries	171.49	
979	J Thorn repairs	349.15	
980	G W Holmes	21.52	
981	Mr Roberts	41.67	
982	J Smiley	120.58	1204.41

Applications were received from

Ann Jones

Sallie Ashton Black } Single women

The Treasurer reported that he had received from "B.A." for the Endowment fund $1000. and from Rachel E & Mary A Hammitt Inmates $921 75/100 on deposit at 5 per Ct. after death of both sisters & payment of funeral expenses the balance is to belong to the Hospital.

With the approbation of the Com on Estates he had loaned to C Keifsnider a Bond & mtge of 745 N. 41st St. $3500. at 4 1/2 per Ct.

Balance on hand $1597.94.

adjourned

Thos H. Montgomery

Secy

Stated Meeting
Monday Sept. 3. 1888 11 A.M.
Present
Mess Montgomery Jones & Vaux

Treasurer's balance $ 2025.13

The following Orders were directed to be drawn.

983	Salaries	179.09	
984	Dr Hunter	100.	
985	House Expenses	350	
986	Mrs France	50.	
987	Mr Roberts	41.66	
988	Smiley Groceries	111.60	
989	Thorn repairs	278.65	1111.00

The Matron reported that Mrs Catherine M. Peat had left the Hospital with her grandson this morning, contrary to her expressed wishes. On motion resolved that Mrs Peat be not permitted to return to the Hospital without further action of the Board; and the Superintendent was instructed to send the following note to her.

Sept 3. 1888. Mrs C M Peat at 645 N. 17th St
Madam. At a meeting of the Board of Managers of Christ Church Hospital held this day, the Matron reported that you had left the Hospital without her permission, it was therefore resolved that you be not permitted to ~~the~~ return to the Hospital until the further action of the Board. You are hereby notified accordingly, and the Matron has been instructed not to admit you.

adjourned

Thos H. Montgomery
Secy

Stated Meeting
Monday Oct 1. 1888 11 A.M
Present
Mess DaCosta Vaux & Montgomery

Treasurer's balance $1441.38
The following Orders were directed to be drawn.

990	G.W. Hulme Gasoline	25.52
991	Sundries	117.21
992	G.W. Hunter	100.
993	House Expenses	350.
994	Mrs France	50.
995	J Smiley Groceries	150.71
996	Rev E Roberts	47.92
997	J. Thorn repairs	210.70
		1052.06

The Superintendent reported that the letter to Mrs Peat had been sent to her at the address indicated, but that the messenger had failed to find her and to deliver it.
Mrs Peat returned to the Hospital on the evening of September 3rd, and the Official letter of the Board was handed to her the next day.
Her conduct since her return has been very bad, and she has more than once very grossly insulted the Matron.
On motion Resolved that the relatives of Mrs Peat be notified to remove her from the Home by October 15th instant, and that if they fail to do this, she will on that day be discharged by the Managers.
The Superintendent was instructed to carry out this Resolution.

The Committee on Admissions reported that they had admitted on Sept. 27 Sallie Ashton Black, single woman, for one year on probation, as authorized by the Board.
This is the second admission on the Margaretta Stocker Lewis Donation.

On motion the Rev Dr Foggo Rector of Christ Church, and the Rev Dr Davies Rector of St. Peter's Church were elected Chaplains of the Hospital for the remainder of the year at salaries at the rate of two hundred & fifty dollars, each, per annum.

Mr Jones signified his approval of the action taken as recorded above.

adjourned

Thos. H. Montgomery Secy

Stated Meeting

Monday November 5. 1888 11 A.M.

Present

Messrs. DaCosta, Millbank, Vaux, & Montgomery.

D^r Da Costa in the Chair.

The minutes of the meetings of July, August September & October were read & approved & the action therein recorded as taken confirmed.

Treasurer's report $ 2089 $\frac{04}{100}$

The following orders were directed to be drawn

998	Caleb R Keeney Drugs	142.37
999	Sundries	366.26
1000	G W Hunter	100.
1001	Mrs France	50.
1002	House Expenses	350.
1003	G W Hulme Gasoline	24.79
1004	John Smiley Grocer	127.08
1005	J Thorn repairs	123.99
1006	R T Hazzard painting	179.00
		1463.49

Applications were received & ordered on file from

Eliza Osborne, Single
Sarah C Van Rensellaer, Widow
Caroline A. Lynn Widow
Ann L. Gordon Widow
Martha Ann Logan Widow

the words ... were present
Erased by ... Secy
Nov. 2. 1888

The Supt. reported that the letter to Mrs Peat had been sent to her at the address indicated but that the messenger had failed to find her and to deliver it.
Mrs Peat returned to the Hospital on the evening of Sept 3 and the Official letter of the Board was handed to her the next day.
Her conduct since her return has been very bad, and she has more than once very grossly insulted the Matron.
On motion resolved that the relatives of Mrs Peat be notified to remove her from the Home by Octo. 15th inst. and that if they fail to do this she will on that day be discharged by the Managers.
The Supt. was instructed to carry out this resolution.

The Committee on Admissions

Monday November 5. 1888 11 A.M.

Present
Messrs DaCosta, Miltbank, Vaux, & Montgomery.
Dr Da Costa in the Chair.

The minutes of the meetings of July, August, September & October were read & approved & the action therein recorded as taken confirmed.

Treasurer's report $2089 $\frac{04}{100}$

The following orders were directed to be drawn

998	Caleb R Keeney	Drugs	142.37
999	Sundries		366.26
1000	G W Hunter		100.
1001	Mrs France		50.
1002	House Expenses		350.
1003	G W Hulme	Gasoline	24.79
1004	John Smiley	Grocer	127.08
1005	A Thorn	repairs	123.99
1006	R J Hazzard	painting	179.00
			1463.49

Applications were received & ordered on file from

Eliza Osborne,	Single
Sarah C Van Renssellaer,	Widow
Caroline A. Lynn	Widow
Ann L. Gordon	Widow
Martha Ann Logan	Widow

Erased by order of the Board
T. H. M...

reported that they had admitted on Sept 27. Miss Sallie A. Black for one year on probation as authorized by the Board.
This is the second admission on the M. S. Lewis Donation.
On motion the Rev Dr Foggo Rector of Ch. Ch., and the Rev Dr Davies Rector of St Peter's Ch. were elected Chaplains of the Hospital for the remainder of the year at salaries at the rate of $250. each per ann.

I approve of these minutes, which will be copied in full.
Hunter will countersign the record by recording me as present.
Charles Henry Jones
Oct. 2. 1888

by Dr Foggo

The Chaplains will have charge on alternate months, sending out a Clergyman on Sundays and coming themselves on Fridays. The Rev Dr Foggo took the first month. During October the Rev Dr. Benton by appointment of Dr Foggo has officiated on Sundays.

The Superintendent also reported that as directed he had notified the brother and the grandchildren of Mrs Peat; and that on Monday Oct 15. at noon one of her granddaughters had come in a carriage and taken her away quietly.

Mr Millbank reported that one of the reporters of The Press had interviewed him in regard to Mrs Peat.

On motion the Superintendent was authorized in case he was called upon by any Reporter to make such statement of the Circumstances of Mrs Peat's case and her withdrawal by her family as he might deem wise and proper.

On motion the Committee on Admissions was authorized to admit one additional inmate from the List of applicants.

The Superintendent reported that he had notified the Rectors of Christ Church and Saint Peter's Church of their Election as Chaplains of the Hospital, and that they had accepted verbally, and had gone out to the Home on the Succeeding Friday morning, and had been met there by the Committee of the Month (Mess. DaCosta & Vaux) and Mr Jones — the other Managers were prevented by pressing engagements from attending. The Ladies were all assembled in the Chapel, with the Matrons and Superintendent. Prayers were read by the Rev Dr Davies, and a short address delivered by Dr Foggo

Erased by order of the Board T.H.M. Secy

The Chaplains will have Charge on alternate months, sending out a Clergyman on Sundays and coming themselves on Fridays. The Rev Dr Foggo took the first month. During October the Rev Dr Hunton by appointment of Dr Foggo has officiated on Sundays.

The Superintendent also reported that as directed he had notified the brother and the grandchildren of Mrs Peat; and that on Monday Oct 15. at noon one of her granddaughters had come in a Carriage and taken her away quietly.

Mr Millbank reported that one of the reporters of The Press had interviewed him in regard to Mrs Peat.

On motion the Superintendent was authorized in case he was called upon by any Reporter to make such statement of the Circumstances of Mrs Peat's case and her withdrawal by her family as he might deem wise and proper.

On Motion the Committee on Admissions was authorized to admit one additional Inmate from the List of applicants.

On motion the Superintendent was instructed to confer with Messrs Gummey, and other Real Estate Agents regarding the propriety of purchasing the western half of the St Elmo (319 Arch St) and improving the whole property by erecting stores, or otherwise.

The Request from the Board of Charities for information as to condition of Christ Church Hospital was received and laid upon the Table.

adjourned

Thos. H. Montgomery
Secy

Stated Meeting
Monday December 3. 1888 11 A.M.

Present
Messrs Lewis, DaCosta, Vaux, Montgomery, & Jones.

The Minutes of the last meeting were read amended by erasure on 15th & 16th lines of last page, and approved.

Treasurer's balance $ 2444 $\frac{55}{100}$

The following orders were directed to be drawn.

1007	Sundries	364.67	
1008	J Thorn repairs	104.57	
1009	House & matron	400.00	
1010	Dr Lodge	100.	
1011	John Smiley	77.05	
1012	G W Hulme	25.56	1071.85

Applications were received & ordered on file from Elizabeth T. Grimmey and Eliza C Waring } Single Women

The Superintendent reported that as instructed he had called on Mr Gummey, & had had a long interview with him in relation to the

St Elmo property. Mr Gummey is well acquainted with the property and its surroundings, having examined it for the Hospital a year or two ago. His opinion is that it would be very unwise to purchase the Thompson Estate half with an intention of tearing down and rebuilding. He would not advise, as a rule, any investment in that locality, but, as the Hospital already owns one half of the property, it would be right to buy the other half for twelve thousand dollars or twelve thousand five hundred dolls, and keep the property as it is at present.
He gave no opinion either for or against the selling of the whole property to the present tenant at $30,000., $5000 Cash and the remainder on Mortgage at 10 years at 4 pr ct., but intimated that if the sale were made for $30,000. & $5000 cash, a further sum of about same amount should be insisted on, at an early date.
On motion the Treasurer was authorized to offer Mr Carty, agent for the Thompson Estate, twelve thousand dollars Cash for 319 Arch St, the western half of the St Elmo Hotel.
Mr Jones for the Committee on Estates reported that he had received an offer of $1250.00 an acre for all the hospital land at Belmont not required for the use of the hospital. That in his judgment this offer was too low, and he advised its rejection. In his opinion, however, the time had now come when this farm should be sold, and the proceeds made available for the needs of the hospital. With the railroad on one side and the park on the other, it was now as ripe for the market

as it would be for many years to come. In view of the fact that 26 rooms are unoccupied for want of income, that taxes are paid on an assessment of $90,000. & that loss of income on this investment is large, it becomes a serious question whether the present prospect of increase will justify the Managers in holding this unproductive investment much longer. In his judgment the tract should be sold as a whole. The sale of parcels would involve the Managers in speculation, and require a considerable outlay of money. On motion the offer of $1250. an acre was refused and the consideration of the subject was deferred.

adjourned

Thos H. Montgomery
Secy

Special Meeting
Monday December 17. 1888 11 A.M.
Present
Messrs. Lewis, Da Costa, Vaux, Montgomery, and Jones.

The Treasurer stated that the meeting was called to consider the subject of the purchase of the Western half of the St Elmo, No 319 Arch St.

He reported that as instructed he had offered Mr Jerome Carty for the Thompson heirs, Twelve thousand dollars cash for the property, and had had a visit and two letters from that gentleman. He declined the offer of $12000, as altogether too low, but intimated that they would accept $14000. this he said he did after consulting with Mrs Moyer, who holds the largest interest in the Estate.

After considerable discussion it was on motion, Resolved: That the Treasurer be authorized to purchase the property for Fourteen thousand Dollars.
The Treasurer stated that $3000. of the City Loan fell due on Jany 1. 1889
On motion Resolved that in case the purchase of 319 Arch St is effected the Treasurer be and he is hereby instructed to sell Nine thousand dollars of the longest City Loan held by the Hospital or so much thereof as is necessary to make up the sum needed to pay for the property.
On motion the Corporation of Christ Church was requested to give to G. W. Hunter Treas. power of attorney to enable him to collect from the City the $3000. due Jan 1 prox.; and also to sell & transfer $9000. of the six per ct Loans of the City of Philadelphia.

The Committee on admissions reported that they had admitted on Dec. 14 Elizabeth A. W. Gill, Single woman, as an Inmate on probation for one year.

Mr Jones for the Committee on Estates reported that the parties offering $1250 per acre for the Belmont Property had raised their offer to $1500. per acre. After discussion this offer was on motion declined.

adjourned

Thos. H. Montgomery Secy

Stated Meeting

Monday Jan 7 1889 11 A.M.

Present

Mess. Lewis, DaCosta, Vaux, Montgomery, and Jones.

The Minutes of the meetings of Dec 3 & 17th were read and approved.

Treasurer's Report cash in bank 5777.73 including $3000. City Loan paid off.

Orders directed to be drawn.

1013	Mrs A G France	50.	
1014	House Expenses	350.	
1015	Sundries	305.01	
1016	G. W. Hunter	100.	
1017	A. Thorn	63.44	
1018	A. Smiley	137.12	
1019	E W Hulme	44.44	1050.01

The Treasurer reported the purchase of 319 Arch St of the Thompson Estate for Fourteen thousand dollars. The papers are in the hands of the Real Estate Title Inst Trust Co

The following Applications were received and ordered on file

Hannah N. McCormick Single Woman

Elizabeth Rakestraw Widow

Adjourned

Thos H. Montgomery
Secy

Stated Meeting
Monday Feb. 4. 1889 11 A.M.

Present
Mess Lewis DaCosta Vaux
Montgomery & Jones
Mr Lewis in the Chair
The Minutes of the last meeting were read and approved.

Treasurer's Report

Purchase money of 319 Arch St.		14000.00
Notary		50
Real Estate Title Ins Co policy		50.
Bought of Mr Carty two Fire Insurance policies of $6000 each to Feb. 1892		
Lumbermens Feb 9, & Phoenix Feb 1 for		175.00
		14225.50
Insd 314 Arch St at Contributionship an additional $5000 @ 8%		400.
Paid Franklin to restore the original $5000.		27.25
		14652.75
Loaned last July to C H Reifsnider on 745 N 41st $4000. paid then $3500 and now paid the balance		500.00
		15152.75
City Sixes paid off as already reported 3000.00		
Sold through E M Hickling Co. $8400. City Sixes for	10389.61	13389.61
		1763.14
Cash on hand		784.55

The following orders were directed to be drawn

1020	G McHunter	100.00
1021	House Expenses	350.
1022	Mrs France	50.
1023	Sundries including Ins reported above	1155.75
1024	John Smiley	142.33
1025	G W Hulme	28.78
1026	J Thorn	72.60
		1899.46

N.B. 1899.46
less 1263.14 amt paid for Ins
636.32

The Superintendent reported that Mr Feger's lease of 319 Arch St expired as to his present term on May 1. 1889 and that he, as instructed by Committee on Estates, had on Jan 30. 1889 given him notice to quit. His term for 317 Arch St does not expire until Jany 1. 1890

The Superintendent was requested to see Mr Feger, and to sound him as to his willingness to pay an increased rent, if given a new lease of the entire Hotel property. The rent now $2400. is thought too low.

Adjourned
Lew H Hunter Jr
Secy pro tem

Stated Meeting
Monday March 4. 1889 11 A.M
Present
Mess Lewis, DaCosta, Vaux, & Jones
Mr Lewis in the Chair

The Minutes of the last meeting were read and approved.

Treasurer's Report Cash on hand $2144.40

He reported that he had received from Miss Hooton $400. on which interest is to be allowed at 5 pr Ct during her life and that of her friend Miss Vandeever, and after the death of both, to belong to the hospital.

The following Orders were directed to be drawn

1027	Mrs France	50.
1028	Mr Hunter	100.
1029	House Expenses	325.
1030	Sundries	277.24
1031	John Smiley	116.07
		868.31

The Superintendent reported the death of Maria Robinette Burns, Singlewoman, while on a visit to her relatives, on Saturday last Mch 2d

at the age of 73 yrs & 4 mos.
On motion Eliza Osborn Single woman was admitted as an Inmate on probation for one year.

adjourned
J M Hunter Treas
Secy pro tem

Stated Meeting
Monday, April 1. 1889   11 A.M.
Present
DaCosta Miltbank - Lewis, Vaux & Jones.
The Minutes of the last meeting were read and approved
Treasurer's Report including $500. the Legacy of Miss Mary M Green - principal 2112.50
income 300.46
2412.96

The following Orders were directed to be drawn.

1032	J M Hunter	115.00	
1033	Mrs France	50.	
1034	House Expenses	350.	
1035	Sundries	218.42	
1036	John Tomley	168.51	
1037	J Thorn	115.68	1017.61

A note was read from Dr Davies enclosing one from Mr Lucas urging that the claims of the Hospital should be presented to the various Churches.
Also one from Mr W. A. Barnes asking if the Managers would sell 3 1/4 acres of the farm near Bala.
Also one from Mr Chas Brookes offering to pay $5.00 per mo for permission to erect a small Real Estate office on City Avenue - This was on motion declined.
The Report prepared by the Treasurer to be

presented to the joint vestries was read & adopted.
The Treasurer's accounts for the past year as examined & approved by the Committee on Accounts & Estate were presented.

Balance of principal invested	2112.50
Balance of Income	80.46

adjourned
Geo L Hunter Treas
Secy pro tem

was read

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80.46

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Meeting for Organization
Christ Church Hospital. The second
Monday after Easter April 29. 1889 5½ P.m.
Certificates of election of Managers
of Christ Church
John C. DaCosta M.D.
W. White Wiltbank
Thos. H. Montgomery

of St Peters Church
Robert M Lewis
J WalW Vaux
Chas Henry Jones

Present Mess Lewis & Jones
no quorum adjourned
~~Geo W Hunter Jr~~
~~Secy pro tem~~

Stated Meeting
Monday May 6. 1889 11 a.m
Present Mess. Lewis, DaCosta, Vaux, & Jones.
The managers proceeded to an election for officers & Committees, when the following were chosen.
Chairman R. M. Lewis
Secretary T H Montgomery
Committee on Admissions
Mess. Lewis & DaCosta
Committee on Estates & Accounts
Mess. Wiltbank & Jones
on motion were elected
Superintendent G. W. Hunter
Chaplains - The Rev Drs Foggo & Davies
Matron Mrs A G France
Physician Dr John W Lodge
at same salaries as last year.
On motion The Treasurer & Superintendent was invited to attend the meetings of the Board.

The minutes of the last meeting were read & approved.
Treasurer's Cash on hand $3243.75
The following Orders were directed to be drawn.

1038	J Smiley	147.65	
1039	Sundries	252.21	
1040	G W Hunter	100.	
1041	Mrs France	50.	
1042	House Expenses	350.	
1043	J Thorn	256.81	1156.67

Applications were rec'd & ordered on file, from
Catherine Carmichael }
Matilda Jane Burton } Single women

The Treasurer was requested to have 3000 copies of the Report printed, to be distributed among the Churches and by mail.

adjourned
Geo W Hunter Treas
Secy pro tem

Stated Meeting
Monday June 3. 1889 11 A.M.
Present
Messrs Lewis, DaCosta, Vaux, & Jones.
The Minutes of the last meeting were read and approved.
The Treasurer reported that he had sent the Reports to the Churches, 100. 50 & 25 copies and by mail 600 copies to individuals,
and that he had received from Miss Margaretta Hutchinson $25. for current expenses, & from Mrs Anna M Powers, (widow of Thos. H.) Three thousand dolls. for the Endowment fund: that he had obtained from the Board of Revision a reduction of $4000 each on 317 & 319 Arch St: and had paid all the taxes amounting to $2531.81, & had in bank $4418.26

The following Orders were directed to be drawn.

No		
1044	G W Hunter	100.
1045	Mrs France	50
1046	House Expenses	375.
1047	Sundries	409.66
1048	Dr J W Lodge	100.
1049	John Smiley	162.45
1050	J. Thorn	145.84
		1342.95

adjourned
Geo W Hunter Treas
Secy pro tem

Stated Meeting
Monday July 1. 1889 11 AM
Present Mess Da Costa & Jones
Treasurers report $ 3886.36
The following orders were directed to be drawn

1051	McKelley & Sons Coal	1105.25
1052	G W Hunter	100.
1053	Mrs France	50.
1054	House Expenses	350.
1055	Sundries	232.43
1056	J Smiley	127.56
1057	J Thorn	184.33
		2149.57

The Superintendent reported the death of Caroline Granbery Single Woman on June 24. 1889 aged 88 yrs & 10 mos.
Mr Charles White offers Four hundred Dolls for the triangular plot of ground adjoining his property on Wynnefield av.

adjourned
Geo W Hunter Trs
Secy pro tem

Stated Meeting
Monday August 5. 1889 11 A.M.
Present Mr Jones
Mr Vaux afterwards signed the Orders.

Treasurer's Balance $10,631.19
He had received on July 10. from "A Friend" $1000. for the Endowment Fund; the interest only to be used.
and on July 30 the Mortgage of $6000 on a farm in Ridley Twshp Delaware Co was paid off.
The power of attorney to satisfy the same was given to Thomas C Hutchinson one of the Mortgagors by John C DaCosta Accounting Warden of Christ Church, with the Seal of the Corporation, by virtue of a standing resolution of the Vestry.
The following Orders were directed to be drawn

1058	Mr France Salary		50.	
1059	Sundries		250.14	
1060	G W Hunter		100.	
1061	House Expenses		375.	
1062	I. Smiley	117.28		
	less	2.50	114.78	
1063	Gasoline		28.90	
1064	I Thorn		85.66	1004.48

adjourned
Geo W Hunter Treas
Secy pro tem

Stated Meeting

Tuesday Sept 3. 1889. 11 am

Monday Sept 2d being Labor Day, the meeting was postponed until to day.

Present Mess Vaux & Jones.

Treasurer's balance $11282.49

With the approval of the Committee he had agreed to loan to Francis A Osbourn on his bond & mortgage of 1327 Jefferson St $3000 for 5 yrs at 4½ p ct. val $4000.

and to Mrs Ellen Hearock widow on her bond & mtge of 1029 Norris St $2000. for 5 yrs at 5 p ct val $3000.

The following orders were directed to be drawn.

1065	Mr. France	50.
1066	G W Hunter	100.
1067	Sundries	187.67
1068	Smiley	163.40
1069	House Expenses	375.
1070	J Horn	142.73
1071	A R Peale Plumber	147.35
1072	The Rev G J Burton	50. 1216.15

Application was received from Eliza A. Hurdle Singlewoman & ordered on file.

The Physician reported the death on August 21st last of Mary A Mingle Singlewoman of Valvular disease of the heart aged 77 yrs 8 7 mos.

Dr Jno W Lodge for 20 Years Physician in Charge of the Hospital sent in his resignation on the score of his strength & the pressing nature of his private practice.

The following minute was adopted.

The Managers accept with very great regret the resignation of Dr John W. Lodge as Physician of Christ Church Hospital after twenty years of faithful & conscientious service.

Their warm thanks for his labours in behalf

of their often very exacting Wards, and their best wishes for his renewed health and strength follow him in this retirement from his public duties.
The Superintendent was authorized to appoint Dr John Service temporarily to the vacant post. Dr Service has acted as Dr Lodge's substitute during his absence.

A note to the Rev G. I. Burton from Mrs Charles Willing expressive of her interest in the Institution and her earnest desire to further its welfare was read by Mr Burton's request.
The Superintendent was requested to write to Mr Burton and give him the statistics asked for: as to cost of putting the closed wing in habitable order; the cost per annum of keeping it heated and in order and the cost per capita of additional inmates &c &c

A note was read from Mr Joseph Eves Hover calling attention to the bad condition of the model of Christ Church lodged at the Hospital

The Treasurer was instructed to pay the Rev G. I. Burton Fifty dolls for furnishing clerical supplies during the past summer.

adjourned
Geo W Hunter Treas
Secy pro tem.

Stated Meeting
Monday October 7, 1889   11 A.M.
Present
Mess Lewis, DaCosta, Wiltbank, Vaux & Jones
The minutes of the Meetings of July. August, & September at which no quorum was present were read and approved and the action therein recorded as taken Confirmed as the action of this Meeting.
Treasurers Report
Cash on hand $6224.31
with the approval of the Committee he had increased the Loan to Mr Osbourn from $3000 to $3500.
Miss Isabella M Finlayson an Inmate had handed to him Twenty dollars as a gift to the Home - all she possessed.
The following Orders were directed to be drawn.

1073	Mrs France	50.	
1074	House Expenses	350.	
1075	Sundries	300.27	
1076	Mr Hunter	100.	
1077	J. Smiley	126.22	
1078	J. Thorn	291.63	1218.12

Mr Edward Coles has been chosen a Manager vice Mr Montgomery resigned from Christ Ch Vestry.
On motion G. W. Hunter Treas was authorized to sign the previous minutes as Secretary pro tem.
The Rev Dr Davies having been elected Bishop of Michigan [consecration Oct 18] has resigned the rectorship of St. Peter's. He visited the Hospital on Sunday Sept 30, & held service & preached at 4 P.M.
The Physician in Charge Dr John H Service reported the death of Miss Rosanna Rogers on 27. Sept of Heart failure aged 72 years.
Miss Rogers wrote a note in pencil on Sept 18th. to the Superintendent, in the nature of a

will, leaving a Ground Rent of £30. to the Hospital, and her remaining property of 600. in government four per cts to two nieces. Under the law the legacy to the Hospital lapsed.
A note was read from Mrs M. A. Whitaker an inmate, resigning her position & thanking the Managers for the good home they had given her.

Extracts from a note of Dr Lodge were read & ordered to be entered on the Minutes.
"Enclosed please find receipt for check, for which I am much obliged.
In resigning the position at the Hospital I do not feel that I have entirely disconnected myself with it, and hope, if at any time I can render any assistance you will not fail to call upon me.
The application of Dr. John Chalmers DaCosta for the appointment as Physician in Charge was presented and read.
Dr. John Chalmers DaCosta was unanimously elected Physician from December 1 next. Dr. Service was requested to remain until that date.
On motion the Superintendent was requested to procure proper Gas fixtures for the Chapel.
On Motion the Committee on admissions were authorized to admit five inmates at their discretion.
Dr DaCosta was elected Secretary of the Board.

adjourned
J C DaCosta
Secy

Stated Meeting

Monday November 4th 1889 at 11 A.M.

Present

Messrs Lewis, DaCosta, Vaux, & Jones.

The minutes of the last meeting were read and approved.

Treasurer's Report Cash in bank $5977.09

The following Orders were directed to be drawn.

1079	Mrs France	50.00	
1080	Mr Hunter	100.	
1081	House Expenses	350.	
1082	Sundries	316.64	
1083	John Smiley	159.03	
1084	A. Thorn	101.39	
1085	C R Keeney	198.32	1275.41

The Treasurer presented bills for a sewer at Third & South St. Wm Campbell's Estate which will become the property of the Hospital on the decease of Dr Rhodes & wife.

On motion he was authorized to pay the same with a deduction of ten per ct as offered by the Contractor.

Application was received from Eliz. A. Tousey Single Woman, and ordered on file.

A note was read from Mr Smedley owner of the adjoining property on City Avenue proposing to open a Street along the line of the two properties.

On motion Resolved that the proposition to dedicate 50th St., 50 feet wide, by the contribution of 25 ft by Christ Ch. Hospital and 25 ft by Samuel L Smedley, be approved and referred to the Vestries of Christ Church and St Peter's Church, with a recommendation that they take favorable action thereon, by uniting in a Deed of dedication to the City of Philadelphia, of the following described premises;

all that certain strip of ground in the 24th Ward of the City of Philadelphia of the width of 50 feet, called 50th Street the middle line thereof being at the distance of 370.43 feet eastward of the eastside of Bryn Mawr avenue, laid out 100 feet wide, thence extending south 28°. 4'. 55" East of the width of fifty feet, between parallel lines, along the dividing line between property of Samuel L. Smedley and the Christ Church Hospital, taking 25 feet from each of said properties 1054.73 feet to the line of Samuel R. Shipley's land bounded northward by City avenue, eastward by other ground of Christ Church Hospital, southward by Saml R. Shipley's ground, and westward by other ground of Samuel L. Smedley.

The Chairman stated that he had had an interview at her request with Mrs Rebecca T. Willing relict of Dr Charles Willing, in reference to a lady, she was very desirous of having admitted to Christ Church Hospital, Mrs Adeline D. West, and presented certain testimonials handed to him by Mrs Willing; and also other papers and statements regarding Mrs West, which were not so favourable, including one from the revd. Dr. Childs stating that Mrs West, at one time Matron at the Divinity School "gave us considerable trouble".
After full discussion it was resolved that the Secretary write to Mrs Willing that after an earnest and careful investigation of the case the Board are unanimously of the opinion that there is serious doubt whether the lady's presence at the Hospital would be entirely acceptable, and whether she herself would not probably be uncomfortable, and perhaps unhappy there.

And that they would esteem it a favour if the matter were not further pressed as they feel that they could not conscientiously take the action desired by her.

Adjourned
J. M. DaCosta
Secy

Stated Meeting

Monday Dec. 2. 1889 11 am

Present

Mess. DaCosta, Vaux, Jones, & Coles
Dr DaCosta in the Chair.

The Minutes of the last meeting were read and approved

Treasurer's Report $6108.95

The following Orders were directed to be drawn.

1086	Mrs France	50.00	
1087	Sundries	449.07	
1088	Mr Hunter	100.	
1089	House Expenses	350.	
1090	Geo Smiley	181.40	
1091	A. Thorn	60.47	1190.94

The Superintendent reported that since the last meeting two attempts had been made by the Board of Public Charities to visit and inspect the Hospital officially: one by Miss Newlin who was seen by the Matron: and the other by Mr Cadwalader Biddle and associates, who were seen by the Assistant Matron

In both cases, in conformity with the express orders of the Board, permission to visit & inspect officially was positively refused.

The lease of the Mansion to the Rabbit expires on April 1. 1890. The Club wishes to renew the lease for two or three years.

On motion the Superintendent was authorized to renew the lease to the Rabbit for one year from April 1. 1890.
Mr Charles White renews his offer to buy the triangular piece of ground near his house - about 1/8 of an acre - and has increased his offer to $500.
On motion the Superintendent was authorized to sell the aforesaid piece of ground to Mr White for $600. This proposition to hold for thirty days.
The Treasurer reported that John W Longacre present owner of 4908, 10. 12. 14 Woodland Avenue on which the Hospital holds a mortgage of $10,000 $2500. on ea house is in arrears since Nov 1. that he has learned that he is about removing from Rich Hills, Bucks Co hitherto his residence: and that the taxes for the current year have not been paid
Mr Jones for the Committee of Estates and Accounts stated that he had written to Mr Longacre requiring him to pay before Dec 10 or suit in foreclosure would be commenced.
On motion referred to the said Committee with power to take action.

Applications were received and ordered on file from
Mary I. McKnight Widow and
Amanda Harris, Singlewoman.

adjourned
J C Dalcatin Secy

Stated Meeting
Monday Jan 6. 1890 11 a.m.
Present
Mess Lewis, Vaux and Jones
Treasurers Report $6256.59
The following Orders were directed to be drawn

1092	G. W. Hunter	100.	
1093	Mrs France	50.	
1094	House Expenses	375.	
1095	Sundries	491.72	
1096	John Smiley	184.30	
1097	L. Thorn	89.17	1290.19

The Committee on Admissions reported that they had admitted Eliza A. Hindle Englishwoman as an Inmate on probation for one year.
The following applications were put on file
Margarett Campbell Widow
Betty Booth Englishwoman

The Superintendent reported that the Rabbit had renewed their lease for one year from April 1, 1890.

adjourned
J. L. DaCosta Secy

Stated Meeting
Monday Feb. 3, 1890
Present
Mess Lewis, DaCosta & Coxe
Treasurers report $6130.65

Orders.	1098	John Smiley	133.97	
	1099	Sundries	234.69	
	1100	G. W. Hunter	100.	
	1101	Mrs France	50.	
	1102	House Expenses	350	
	1103	L. Thorn	248.43	1117.09

afterwards Mess Vaux & Jones.

The Chairman stated that the sum of money collected by Mrs Rebecca T Willing relict of Dr Charles Willing, for the Wing of Christ Church Hospital was deposited in the Fidelity Ins Trust & Safe Dep. Co. and that the Penna Co for Ins on Lives & granting Annuities Executor of Mrs Willing was willing to unite with the Hospital in withdrawing said sum from the Company. Whereupon it was on motion resolved That George W Hunter Treasurer of Ch. Ch. Hosp. be and he is hereby empowered to receive and receipt for the said sum of money so deposited with interest to date of payment.

adjourned
John C DaCosta Secy.

Stated Meeting
Monday March 3. 1890 11 A.M.
Present
Mess Lewis, DaCosta, ~~Jones~~, & Coles
The Minutes of the Meetings of December January and February were read and approved & the action therein recorded as taken confirmed.
Treasurer's Report. Cash $ 9780.97 including $ 2957.90 money collected by the late Mrs Rebecca T. Willing for the wing of C. C. H. and paid over by the Fidelity.
The following Orders were directed to be drawn.

1104.	Mrs Francis	50.	
1105	House Expenses	325.	
1106	Sundries	379.58	
1107	Mr Hunter	100.	
1108	Ins Comly	153.66	1008.24

Application was received & placed on file from Susan C. Emptage Singlewoman

The Superintendent reported that he had offered the lot adjoining Chas. White's property, as authorized by resolution of Dec 2, to him for $600. but as yet had received no answer.

He also reported that the Physician was uneasy about Miss Sally Black, who shows symptoms of lunacy.

On motion referred to the Com. of the Month Mess Lewis & DaCosta with power to take such action as the case may demand.

The Committee on Estates reported. ~~that~~ the mortgages on Woodland avenue had been sued out, and judgment, it was believed obtained.

adjourned
J. C. DaCosta Secy

Stated Meeting
Monday April 7. 1890 11. A.M.
Present
Mess. Lewis, DaCosta, Vaux, Jones, & Coles.
The Minutes of the last meeting were read and approved
Treasurer's Report 19,488.36
The following Orders were directed to be drawn

1109	Mr France	50.	
1110	House Expenses	350.	
1111	Sundries	294.31	
1112	G. W. Hunter	115.00	
1113	J Smiley	173.46	
1114	J Thorn	142.57	1125.34

The Treasurer's Accounts for the past year

as passed by the Committee were read:
and also the Report for the Year, which was
read & accepted and ordered to be read at
Joint meeting of the Vestries on Monday
next; together with the Treasurers Accts.

Adjourned
J. C. DaCosta Reg

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Meeting for Organisation
Christ Church Hospital, The second
Monday after Easter April 14. 1890
5½ P.M.
Certificates of election of Managers
of Christ Church
John C Da Costa M.D.
Wm White Wiltbank
Thomas H Montgomery
of St Peter's Church
Robert M Lewis
J Warner Vaux
Charles Henry Jones

Present Mess. Da Costa, Wiltbank,
Lewis, Vaux, & Jones.

Mr Lewis was called to the Chair and
Dr Da Costa acted as Secretary

The Managers proceeded to an election
for Officers and Committees, when the
following were chosen:
Chairman R. M. Lewis
Secretary T. H. Montgomery
Committee on Admissions
R M Lewis J C DaCosta
Committee on Estates & Accounts
W W Wiltbank C H Jones

On motion the following officers were elected
Superintendent S. W. Hunter
Chaplains - The Rev Drs. Foggo & Vibbert
Matron Mrs A. G. France
Physician John Chalmers DaCosta M.D.
at the same salaries as were paid last year
On motion the Treasurer & Superintendent
was invited to attend the meetings of the Board
adjourned
John C DaCosta Reg

Stated Meeting
Monday May 5. 1890 11 A.M.
Present
Mess Lewis DaCosta Vaux & Jones

The minutes of the meetings of April 7th & 14th were read and approved.
Treasurers Report Cash $3361.24
With approval of the Committee of Estates and Accounts he had loaned to A. A Harmer for 3 yrs at 6 per ct on his bond and mortgage of 4 houses Sunnet av. n. Freedland St Wissahickon $8000. $2000 on each, valued by owner at $3400. ea & by expert at $3400 each.
He had received from Miss Rebecca Coxe from Members of St James's Church $825.00 for Endowment fund, with especial reference to the closed wing of the hospital
The following Orders were directed to be drawn.

1115	Mrs France	50.
1116	G. M. Hunter	100.
1117	House Expenses	350.
1118	Sundries	336.69
1119	John Smiley	174.68
1120	Isaac Thorn	261.52
1121	John Wanamaker	63.59
		1336.48

Application of Mary Ann Long Widow was received and ordered on file.
The Superintendent reported the death on 24 ulto of Francis Curry tenant of the farm. His widow proposes to carry it on.
The Treasurer reported that by instructions of the Committee on Estates &c he had notified the Powelton Iron Co on April 8 to pay off $1000 on acct of a mortgage of $2300. on lands in Huntingdon & Bedford Co's, but as yet had received no reply.
Mr Jones for the Committee ~~stated that~~ he

he had called upon the Company and they had promised to give the matter their attention. The Treasurer was requested to repeat the demand for the payment of the $1000.

The Committee on Admissions reported that they had admitted on 7th ulto. as Inmates, on probation for one year Susan Clements Emptage and Julia King, Single women.

The enclosing the Grave Yard with an appropriate hedge was left to the Chairman and Superintendant.

The Superintendent reported that the City had ordered granite curb to be put at N.E. Third & South Sts "Wm Campbell Estate", & the pavement relaid. This property falls in to the hospital on the deaths of Dr. Rhodes & Wife.

On motion the Superintendant was instructed to have the work done at the expense of the hospital.

adjourned

Stated Meeting
Monday June 2. 1890 11 a.m.
Present
Messrs. Lewis, DaCosta, Vaux, & Jones

The Minutes of the last meeting were read and approved.

Treasurers Report $ 3891.43

He had engaged the Coal of M. Kellys Sons 210 tons Lehigh 2240 lbs. at price 4.95/100

The Powelton Iron Co hoped to be able to pay the $1000. on June 28, when the interest is due.

A hedge of arbor vitæ has been placed round the Grave yard, the graves sodded and grass seed sown which is coming up.

The model of Christ Church has been very neatly painted by Geo B Singleton, son of the assistant Matron.
Mr Lewis read a letter from Mr Joseph Eves Hoover expressing his gratification with the repairs done to the model, & requesting that a copy of Mr Thos. U. Walter's testimonial sent to him in 1870 be hung up near the model. This request was on motion granted.

The following Orders were directed to be drawn

1122	Mrs France	50.	
1123	Sundries	376.97	
1124	Mr Hunter	100.	
1125	House Expenses	375.	
1126	John Smiley	114.50	
1127	J Thorn	255.81	1272.28

The following Applications were received and ordered on file.

Charlotte C. Sturtevant — Single woman
Mary Anne Behan — Widow
Matilda Neff — Single Woman

On motion the applications of Mrs Behan & Miss Neff were referred to the Committee on admissions with power to take action when they deem it expedient.

A proposed Deed of Dedication of 50th St by the Rector Church Wardens & Vestrymen of Christ Church was laid before the Board by the Treasurer to whom it had been sent by Mr Wiltbank, with the request to return it to him with his comments.
After discussion it was on motion
Resolved: That the Treasurer send to Saml L Smedley Esq Chief Engineer and Surveyor of the City of Philadelphia a copy of the Will of Dr Kearsley, and of the Act of Jany 13, 1832 and request his opinion as to the form of Deed

of Dedication the City would require under the Trust for Christ Church Hospital, to make the dedication legal and efficient, and the parties by whom the said dedication should be executed.

A letter to the Treasurer from the Revd Dr Foggo in reference to the Rev Mr Burton now minister in Charge at Christ Church Hospital was read. It is suggested that Mr Burton's name be printed in the Annual Report: and ~~that $100 be given to him to obtain substitutes during the summer.~~

On motion the Treasurer was authorized to pay $50. to the Rev Mr Burton to enable him to procure aid in his work during the Summer months.

The Committee on Admissions reported ~~that~~ they had admitted on May 12, Ann L Gordon, Widow as an Inmate for one year on probation

adjourned

Stated Meeting

Monday June 30. 1890 11 A.M.

Present Messrs DaCosta Millbank Vaux Jones & Montgomery

Dr DaCosta in the Chair.

The Minutes of the last Meeting were read and approved.

The Treasurer reported that he had paid the City Tax on the property $2534.13; ~~that~~ The Powelton Iron Co had declined to pay the $1000. demanded on acct of principal sum loaned and also the $69. int due, declaring their inability to do so; in consequence of this he was short of funds & requested permission to borrow One thousand Dollars. He had paid $500. on acct of the Coal and had in bank $338 27/100

On motion the matter of the Loan of $2300 on a mortgage of property in Huntingdon & Bedford Cos

was referred to the Committee on Estates and Accounts with power to take action.
On Motion the Treasurer was authorized to borrow One thousand dollars.
The following Orders were directed to be drawn

1128	G. W. Hunter	100.	
1129	House Expenses	350	
1130	Mrs France	50.	
1131	Sundries	386.92	
1132	John Smiley	142.36	
1133	M Kelley's Sons	1119.95	2149.23

Application was received and ordered on file from Rebecca R Green Singlewoman.
The following letter from Mr C. Biddle to the Superintendent was laid before the Board
June 21. 1890 Mr George W Hunter Supt
Dear Sir

I herewith enclose a copy of the opinion of the Attorney General upon the right and duty of our Board to visit Christ Church Hospital.
In conformity with the views expressed therein we shall at an early date visit that Institution. Please instruct the officials in charge so that no impediment may be placed in our way.
Very respectfully Cadwalader Biddle
General Agent & Secretary of the Board of Public Charities.

The Superintendent reported that he had written to Mr Biddle requesting him to defer his visit until after the Meeting of the Managers; and that he had no power in the premises.
On motion Resolved
That this Board as Trustees are unable to admit the right of visitation claimed in the Letter of the Board of Public Charities of June 21. 1890; and that the Board adhere to the instruction given to the Matron to refuse

admission to the Hospital of the said Board of Public Charities or its agents. On motion this resolution was referred to the Committee on Estate & accounts with power to act.

adjourned

Thos H. Montgomery
Secy

Stated Meeting
August 4, 1890 11 A.M.

Present Mr Montgomery. Mr Vaux afterwards signed the orders.

The Treasurer reported that he had borrowed $1000 from Trust Co of N. America on call at 4½ pr ct, leaving as Collateral $1000 bond of New York & Lg Bch RR, and had on hand $1387.46 (60 written above). $1447.46.

The following Orders were directed to be drawn.

No 1134	Mrs France	50.00
1135	Sundries	456.87
1136	G W Hunter	100.
1137	House Expenses	375.
1138	John Smiley	144.65
1139	J Thorn for June	137.65
1140	J Thorn for July	161.12
		1425.29

Applications were received from
Elizabeth Brindley
Rebecca Baker Brindley } Single women

adjourned

Thos H. Montgomery

Stated Meeting
Tuesday Sept 2, 1890 11 a.m.

Present
Messrs Da Costa & Jones

Treasurer's Report $ 1928 31/100.

The following Orders were directed to be drawn.

1141	Mrs France	50.	
1142	House Expenses	375	
1143	Sundries	408.24	
1144	G. W. Hunter	100.00	
1145	John Smiley	132.10	1065.34

The Superintendent reported that Charles H Griffith had given up his position as chief Gardener on Aug 1. The second man Robert Johnson had left before. and that he had engaged John Pyott as 1st man and Francis Cavit as 2d. They seem to be giving satisfaction.

The Physician reported the death on Aug 5th last of Margaret C. Morris Single-woman of paralysis aged 85 1/2 years.

adjourned

Stated Meeting

Monday Octo. 6. 1890 11. A.M.

Present

Mess Lewis, Da Costa, Vaux & Jones

The minutes of the Meetings of August & September at which no quorum was present were read. approved, & confirmed

Treasurer's Report $ 1815.94.

The following Orders were directed to be drawn.

1146	Mrs France	50.	
1147	Sundries	290.47	
1148	Mr Hunter	100.	
1149	House Expenses	350.	
1150	John Smiley	137.00	
1151	R R Bringhurst	40.50	
1152	Jesse Thorn	90.74	1058.71

The resignation of Mrs Annie G. France of the office of Matron was presented to take effect 31st inst.

On motion this resignation was accepted

to be drawn.

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and the Secretary was requested to write to Mrs France expressing their regret at parting with her and their thanks for the zeal and industry which she has constantly shown in the care of the Institution

On motion Mrs Rebecca G. Singleton, the assistant Matron was elected Matron for the unexpired term of Mrs France (to March 31. 1891) at a salary for the present at the rate of Five hundred dolls per ann.

A communication was read signed by nearly all the Ladies, expressing their regret at losing Mrs France & begging the Managers to appoint Mrs Singleton as her Successor.

The Superintendent reported that Mess John Sharp & Son occupants for the past 40 years of 15 Market St. wished their rent reduced from $2000. to $1500: to have an elevator built from cellar to 4th Story: & certain alterations made on first floor on Front St.

He also stated that from what he could learn the present rent was not too high.

The Superintendent was instructed to inform Mess Sharp, that the managers could not reduce the rent.

The subject of repairs & the elevator was referred to the Committee on Estates to report to the next meeting.

Mr Feger occupant of 317-9 Arch St wishes an elevator and steam heat introduced into the building. He estimates the cost at $3500. and is willing to pay $50 a month more rent.

On motion referred with power to take action to the Committee on Estates and Dr Da Costa.

On motion adjourned to Friday Oct 3rd at 11 A. M.

Adjourned Meeting
Friday October 31. 1890. 11 A.M.
Present Mess Lewis DaCosta Willbank
Jones and Montgomery
The minutes of the last meeting were read
and approved.
Treasurers Report. He had repaid
The Inst Co of N. America the $1000 borrowed, and had in bank (Btm paid off $3000.) 5258.90
He had received from B.H. $1000. for the
Endowment fund, to be invested and the
interest only to be used: and from the
Rev Dr Batterson $50 - being the bequest
of Miss Joanna C. Lewis: "for fruits or
books for the Inmates".

Last Friday of each Month

The following Orders were directed to be drawn.

1153	Mrs France		50.00
1154	House Expenses		350.
1155	Sundries		327.16
1156	M. Hunter		100.
1157	J Smiley	Groceries	156.05
1158	J Thorn	repairs	214.57 $1197.78

Application was received from Elizabeth
Mary Bannister widow - & put on file.
The Committee on Estates reported that
Mess Sharp were satisfied to remain at
same rent: but wanted an Elevator &
certain repairs.
Estimates were shown of cost of Elevator
On motion the subject of Elevator & repairs
was referred to the Committee with power
to expend on the building an amount not to
exceed Five hundred dolls.
The Committee also reported as to 317-9
Arch St. The St Elmo Hotel.
Jos M Feger the tenant has given up
his idea of an elevator & steam heating:
and asks that something be done to make
the front of the building more sightly.
On motion referred to the Committee

with Power to expend Two hundred dollars on the front.

The Committee reported progress on the Powelton Iron Co Mortgage. The matter is now in the hands of Counsel.

On motion resolved that the Superintendent be requested to direct the Matron, when she presents her monthly statement of Accounts, to present also to the Superintendent a written Report of the condition of the several rooms of the Inmates.

Last Friday of each Month. On motion resolved that the Stated Meetings of the Managers be held on the last Friday of each month.

adjourned

Thos H. Montgomery Secy

Stated Meeting
Friday Nov. 28. 1890 11 A.M.

Present

Messrs. Lewis, Da Costa, Milbank, Vaux, & Montgomery.

The Minutes of the last Meeting were read and approved.

Treasurer's report. Cash on hand $ 4874.56

The following Orders were directed to be drawn.

No 1159	Sundries	462.60	
1160	G W Hunter	100.	
1161	House Expenses	350.	
1162	Mr Singleton	41.66	
1163	Keeney Drugs	185.99	
1164	Smiley Groceries	166.07	
1166	Thom. Repairs	222.91	1529.23

The Monthly Report of the Matron was received read & ordered on file.

Application of Emeline Coates Widow was received & ordered on file.

On motion the Committee on Admissions were authorized to admit three additional

Inmates at their discretion.
On motion, the subject of the Mortgage due by the Powelton Iron Co being under discussion it was referred to the Committee on Estates with the request to negotiate with Mr Bradley as to payment of his bond, given when the Mortgage was purchased.

adjourned
Thos H. Montgomery

Stated Meeting
Friday Dec 26. 1890 11 A.M.
Present
Messrs Lewis, Da Costa, Milbank, Vaux and Jones

Treasurer's Report
He had received from Penna Co Ins on Lives Executors of Mrs Rebecca W Willing, the Legacy of $6000. less Coll Tax $300. $5700.
He had loaned with consent of the Committee to A A Harmer $1000 each on two houses on Retta Al. valued by Examiner at $2300 each: $2000. at 5 p Ct.
Cash $8734.48

Orders	1166.	House Expenses	350.
	1167	Sundries	268.52
	1168	G McHenter	100.
	1169	Mrs Singleton	41.67
	1170	John Smiley	168.20
	1171	I. Thorn	176.85
			1105.24

The Committee on admissions admitted on Nov. 28 Ann Jane Wagner and Hannah N McCormick Singlewomen and on Dec 12 Emaline V. Coates Widow Inmates on probation for one year from date of admission.
The Treasurer was instructed to purchase at Market rates Six thousand dollars of the Lehigh Valley RR convertible 4½ pr cts.

The Matron's report for the month shows the usual gift of Mrs T. H Powers of $50. for Christmas dinner — a gift of turkeys from Miss R Cope, and from Mr Bradley, & a box of figs from Mr Smiley.
The health of the inmates is good — and the condition of the various rooms satisfactory.

adjourned

Stated Meeting
Friday Jany 31. 1891 11 A.M.
Present
Messrs Lewis, DaCosta, Jones, & Montgomery.
The Minutes of the last meeting were read and approved.
The Treasurer reported that Miss Wagner an Inmate had deposited with him Five hundred dollars, on which she was to receive five per Ct per ann during life and at her decease it was to belong to the Hospital: that he had purchased the $6000 Lehigh Valley Cons 4½s at 2½ pr ct. premium; and had in bank $3309.33
The following Orders were directed to be drawn.

1172	G W Hunter	100.00
73	House Expenses	350.
74	Mrs Singleton	41.67
75	Sundries	386.38
76	C W Mouline gasoline	23.25
77	J Smiley Grocer	185.56
78	McCalvey's Elevator	220.
79	G. Meyers 3 tanks	525.
1180	J Thorn repairs	388.25
		2220.11

Application was received from Sarah M Kirke Single woman ordered on file
Application was received from S. Eleanor Baird born Dec 11. 1854, and declined
Mess John Sharp & Son again ask for a reduction of rent. The lease expires Feb 1. 1892

The Matron's report for the month was read. She expresses her great uneasiness in regard to Miss Black, who had been away from the home one night and not able to give any satisfactory account of herself. Miss Black's mind becomes more feeble daily.
The ladies have formed a guild to sew for charitable objects. Their selection for Lent is the Home for crippled coloured Children. The rooms have been kept in a satisfactory condition.
A letter was read from the Physician Dr J Chalmers DaCosta. He is himself satisfied of the disordered state of Miss Black's mind: and proposes to take out with him on Monday Dr Chapin's assistant.
Dr J Chalmers Da Costa applies for leave of absence for four months to enable him to go with a patient to Europe; and proposes to furnish an acceptable substitute.
On motion four months' leave of absence was granted to Dr J Chalmers Da Costa, on his furnishing a substitute acceptable to himself and approved by his uncle Dr John C. Da Costa.

adjourned
Thos H Montgomery

Stated Meeting
Friday February 27. 1891 11 A.M.
Present
Messrs Lewis Da Costa & Montgomery -

Treasurer's Report. Cash $ 2148.05
The following orders were directed to be drawn

No 1181	House Expenses	360.
1182	Mrs Singleton	41.66
1183	Sundries	363.05
1184	C W Hunter	100.00
1185	C W Hulme	23.35
1186	John Smiley	147.16
1187	J. Thorn	259.57 1284.73

The Superintendent reported that two physicians signed the Certificate of Miss Black's insanity: the Court ordered her removal to Norristown: and Officer Ott on Saturday last took her to the Institution at that place. The assistant Matron went with her in the Wagon to Bala and was ready to accompany her to Norristown, but Mr Ott advised against it.

Mrs Curry gave up the Farm - Her year expires April 1.

It has been rented on same terms viz $60. per month to Thomas F. Byrne for one year from April 1.

The Lease was drawn out by the Committee on Estates.

Messrs Sharp again ask for a reduction of rent.

The Matron reports the health of the household good: and the condition of the rooms satisfactory.

During Lent Mr Burton gives them services on Wednesday & Friday

Many Clergymen are coming out during the season. The Rev Dr Vibbert was out on 13th inst & the Rev Dr Murphy is expected to day.

The Ch. of Ascension Guild gave an exhibition of Jarley's Wax works on the 4th.

Mrs Deacon one of the inmates providing a

good supper.
The Sewing Guild has proved a success: the ladies are much interested in the work.

adjourned

Thos. H. Montgomery

Stated Meeting
Saturday March 28. 1891 11 A.M.
Present
Messrs Lewis, Da Costa, Vaux, Jones, and Montgomery
The minutes of the meetings of January 31, & February 27 were read & approved.
Treasurer's report Cash $2664.11
The following orders were directed to be drawn.

1188	G. W. Hunter	100.	
1189	House Expenses	350.	
1190	Wm Singleton	41.67	
1191	Sundries	317.94	
1192	Gasoline	26.66	
1193	J. Thorn	127.52	
1194	Groceries	131.10	1094.89

Application of Mary E. Eyre single woman was received & put on file
On motion the lease of the Mansion to the Rabbit was renewed for one year from April 1. next.
Mr Sharp again applied for a reduction of rent.
The Annual Report to the Joint Vestries as prepared by the Treasurer was read accepted & ordered to be read at the Joint meeting on April 6 next.
The serious condition of Mrs Overbeck was spoken of and the Superintendent requested to write to her son, and ask whether he would consent to an operation if deemed necessary, as the managers could not assume the responsibility. adjourned

Meeting for Organization

Second Monday after Easter April 6. 1891 6 P.M.

~~Rev~~ Managers from Christ Church
John C Da Costa M D
William White Wiltbank
Thomas H Montgomery

Managers from St Peter's Church
Robert M Lewis
J Walis Vaux
Charles Henry Jones

Present
Mess Lewis Da Costa Vaux & Jones
Dr Da Costa was called to the Chair, and
Mr Jones acted as Secretary
The Managers proceeded to an Election
for Officers and Committees, when
the following were chosen
Chairman. Robert M Lewis
Secretary. Thos. H. Montgomery
Committee on Admissions
Mess. Lewis & Da Costa
Committee on Estates & Accounts
Messrs Wiltbank & Jones.

On motion the following Officers were elected
Superintendent George W Hunter
Matron Mrs R. G. Singleton
Physician I. Chalmers Da Costa M.D.
Chaplains The Rectors of Christ Church
and St Peter's Church.
at the same salaries as heretofore.
The Superintendent & Treasurer was invited
to attend the Meetings

adjourned

Stated Meeting
Friday April 24. 1891 11 A.M.
Present
Mess Lewis, Montgomery & Jones.
No quorum.
Treasurer's report $ 2590.68
The following Orders were directed to be drawn

1195	Sundries	411.28	
1196	G. W. Hunter	15.00	
1197	House Expenses	350.00	
1198	Wm Singleton	41.67	
1199	G. W. Hulme	23.28	
1200	S. Smiley	140.20	
1201	A. R. Beale	213.00	
1202	I. Thorn	224.98	1519.41

Application of E. M. Nicholson was received
The Treasurer reported that Mr Osbourn wished to pay off the mortgage of $ 500 on his property Jefferson St.
And that Mr Chas White was willing to give $ 600. for the triangular lot as agreed to at December meeting 1889.
The Matron's report was read. She reports the health of the inmates as fairly good; with the exception of Miss C. Roberts who was sick some ten weeks away from home; and is now very miserable. The rooms of the Inmates are all in good order.
adjourned

Stated Meeting
Friday May 29. 1891 11. A. M.
Present
Mess Lewis Dakota & Jones, afterwards Mr Vaux who approved of what was done.
The minutes of the last meeting were read.
Treasurer's Report $ 2475.24, including

$500 mortgage paid off by Senator Osbourn, and $50. received on acct of purchase from Mr White.

The following Orders were directed to be drawn

1203	Sundries	277.66	
1204	S. McHunter	100.	
1205	House Expenses	350.	
1206	Mr Singleton	41.66	
1207	Sundries No 2	308.00	
1208	H Hulme - Gasoline	20.10	
1209	I Smiley	134.03	
1210	A Morris	383.27	1614.72

Applications were received from Elizabeth M. Nicholson and Marian A. Alexander Single woman & ordered on file.

The Superintendent reported that he had purchased the Coal from M Kelley's Sons at $5.00 per ton
and had paid the tax on the Belmont property $538.46
and had closed the bargain with Charles White and received fifty Dolls on acct.
On motion the Committee on Admissions were authorized to admit one or two additional Inmates at their discretion.
Mr Shark again asked for a reduction of rent.
The Superintendent reported that Mr Burton's remaining as Minister in Charge seemed uncertain
On motion he was authorized to employ temporary supplies should it be necessary.

adjourned

Stated Meeting

Friday June 26. 1891 11 A.m.

Present

Messrs. Lewis Da Costa & Jones

No quorum

Treasurer's report Cash in bank 1134.08
June 517.08 July 1117.75 Income due 1634.85

The following Orders were directed to be drawn.

1211	Sundries	183.61	
1212	G W Hunter	100.00	
1213	House Expenses	350.	
1214	Mrs R G Singleton	41.67	
1215	G W Halme	23.88	
1216	John Smiley	170.90	
1217	M Kellogg Sons	1048.00	
1218	J Thorn	99.14	2017.20

Applications were received & put on file from
Isabella Madeira }
Elizabeth Neeley } Single women
Melinda P. Field Widow
The Committee on admissions reported that they had admitted on June 12. 1891 Elizabeth M. Nicholson single woman, as an Inmate on probation for one year.
The Matron's report for the month was read.
adjourned

Stated Meeting
Friday July 31. 1891 11 A.M.
Present Dr Da Costa, afterwards Mr Jones
Treasurers report Cash 916.02
income due 324.08
The following Orders were directed to be drawn.

1219	Sundries - annuities &c	271.14	
1220	G W Hunter	100.	
1221	House Expenses	375.00	
1222	Mrs R G Singleton	41.67	
1223	Sundry bills	122.18	
1224	G W Helme	23.73	
1225	John Smiley	116.00	
1226	J. Thorn	235.22	
1227	A R Peale plumber	179.80	1464.74.

Application was received from Seidel Widow.
The Matron's Report for the month was presented.
City Loan $500. due & paid off. adjourned

Stated Meeting
Friday August 28 1891 11 A.M.
Present Dr DaCosta & Mr Montgomery
Treasurer's Report Cash 453.10
Income due 544.58
The following Orders were directed to be drawn.

No 1228	G W Hunter	100.	
1229	House Expenses	350.	
1230	The Matron	41.66	
1231	Sundries	206.39	
1232	I Thorn	209.46	
1233	I. Smiley	112.00	1019.51

Application was received from S C. Robertson Widow.

A note was read from W. D. Allen Esq representing the Estate of Margaret Brown No 23-27 N. 5th on which the Hospital holds irredeemable Ground Rents of $169.33 per ann offering $4000. in extinguishment thereof.

Thos H. Montgomery
Secy

Stated Meeting
Friday Sept 25. 1891 11. A.M.
Present
Mess Lewis DaCosta Wiltbank Vaux & Montgomery.
Mr Lewis in the chair
The Minutes of the meetings of May June July and August were read and approved and the action therein recorded as taken Confirmed.
Treasurer's report including money from Mrs White for the Δ lot $650, $1903.05.
The following Orders were directed to be drawn

1234	G W Hulme gasoline	23.58	
1235	Sundries	156.15	
1236	G W Hunter	100.00	
1237	House Expenses	350.00	
1238	Mrs Singleton	41.67	
1239	John Smiley	94.63	
1240	I. Thorn repairs	406.18	1172.21

The Treasurer reported that the deed to Mrs Anna M White (wife of Charles White) of the triangular lot on Wynnefield Av had been executed by the authorities of Christ Church & given to him; after submitting it to the Comm. on Estates he had handed it to Mr White & received the money, $550 - $50 had been previously paid.
He also reported that Walter D Allen Esq agent for Estate of Margaret Brown deceased had increased his offer for the Ground Rent on her property on N 5th St to $5000.
The following Minute was ordered
Whereas this Board has received an offer from the Est. of M Brown dec'd of the sum of five thousand dollars for a Deed of extinguishment of two Ground Rents charged upon the premises now known as Nos 23 25. 27 N. 5th St in this City, yielding to this Board a total rental of say $168.69 from which is paid the taxes charged by the City, and
Whereas this offer is equivalent to, say, thirty years purchase of the gross rent, and over forty years purchase of the income actually received after the payment of taxes,
Now therefore it is resolved that this Board approve the extinguishment of the said Rents for the said sum of five thousand dollars, and recommend to the Corporations of Christ Church and St Peter's Church the execution of proper assurances in the premises.
The Matron's report for the month was read. The house is in perfect order. The health of the Inmates fairly good.

adjourned

Thos H. Montgomery
Secretary

Stated Meeting

Friday Octo 30. 1891 11 A.M.

Present: Mess Lewis Da Costa Miltbank Jones & Montgomery.

Mr Lewis in the Chair.

The Minutes of the last meeting were read and approved.

The Treasurer reported that he had received on Oct 20, from the authorities of Christ Ch. and St Peter's Ch. the Deed of extinguishment of the G. R. on 23-24 N. 6th St and had handed it to Walter D Allen Esq Trustee of Estate of Margaret Brown; and received from him the Five thousand dollars consideration money and the accrued rent and had in bank $7059.01.

The following Orders were directed to be drawn.

1241	Caleb Keeny Drugs	250.05	
1242	Hulme gasoline	23.73	
1243	Sundries	219.44	
1244	Superintendent	100.00	
1245	House Expenses	350.00	
1246	Mrs Singleton	41.67	
1247	John Smiley	120.48	1105.40

Applications were received & ordered on file from A. P. and C. B. Taylor Single women.

The physician reported the death on Friday P.M. Oct 23 of Eliza Osborn Single woman of pneumonia.

Mr Sharp again asked for reduction of rent.

J. S. Reed owner of 1803-11 Albemarle St on which the Hospital holds a mortgage of $3750. is in arrears of interest. The matter is in the hands of the Committee of Estates.

Mrs Loughlin leave of absence expired Oct 4 She asks for an extension.

On motion referred to the Superintendent with power.

The written consent of F. G. Overbeck son of Mrs Overbeck, an Inmate, to an operation being performed on his mother if deemed neces-

sary by the Physician, was read.
The Matron's report for the month was read.
Miss Hooton is very ill, past recovery. The health of the household generally is good.
The rooms are in good condition.

Mr Johnson Surveyor of the district was present by request, & explained at length his plan for laying out the Streets through the Hospital grounds.
His views were satisfactory to the Managers.
He will work them out in detail and present them to the Managers before laying them before the City authorities.

adjourned

Thos H. Montgomery
Secy

Stated Meeting
Friday Nov. 27. 1891 11 A.M.
Present
Messrs Lewis, DaCosta, Willbank, Jones, & Montgomery
Mr Lewis in the Chair
The Minutes of the last meeting were read and approved
Treasurer's report, including a Gift of $1000 from an unknown friend, to the Endowment fund, interest only to be used
Cash $ 8324.25.
The following Orders were directed to be drawn.

1248	G W Hunter	100.	
1249	House Expenses	350.	
1250	Mrs Singleton	41.66	
1251	Sundries	357.14	
1252	G W Hulme	47.08	
1253	I Thorn	178.26	
1254	I Emily	112.38	
1255	Supt. for Sundries	79.50	1266.02

The Superintendent reported that Mrs E S Laughlin had left of her own accord Nov. 7. 1891

The Treasurer reported that he had been notified by Joseph Hopkinson Esq that a legacy left to the Hospital by Mary Condy had fallen due & that the Accounts would be audited on Dec 7.
The Committee on Estates have the matter in charge.
Mr Sharp again asks for a reduction of rent. His lease expires Feby 1. 1892.
The Committee on Estates read a note from G. W. Reed, brother & attorney of Rev I. S. Reed stating that the Albemarle houses had been sold for some $750. more than the Mortgage, and that the interest due, and the taxes would be paid in a few days. He asks that the Board order the satisfying of the blanket Mortgage, and release his brother from his bond and take separate Mortgages on each house with a straw man for bondsman, or himself if it must be.

On motion resolved that the Margin on the Mortgage is not in the opinion of the Board sufficient to justify the continuance of the Loan; and, as the interests of the Hospital so require, that the Committee on Estates be instructed to require the payment of the Mortgage, at once, in accordance with its terms.

A proposition from Mr Megargee and Miss Garrett to purchase a plot of Ground between City Avenue and the Mansion for a "Home for the training in speech of deaf Children" at the price of $2000. per acre, was on motion declined.
The election of the Rev Dr Stevens as Rector of Christ Church: and of the Rev Dr Parks as Rector of St Peter's Church being announced, on motion
The Rev Dr. Stevens and the Rev Dr Parks were elected Chaplains of Christ Church Hospital, vice the Rev Drs. Foggo & Hibbert resigned.

The Report of the Matron was read.
The health of the household is good, with the exception of Miss Hooton.
The rooms are in good order.

adjourned

Stated Meeting

Saturday Dec 26. 1891 11 AM

Present Mr Lewis - Dr Da Costa

Treasurers Report cash $8222.44

With approbation of the Committee on Estates a Loan had been made to R. F. Riefsnider of $1000. on 745 N. 41st assd at $4500. and loans agreed to
to G W Sackett $4500 on 2029, 31, 33 Franklin valued by Grissinger at $9000.
& to Francis Thoe $2200 on 964 S Front st valued by Grissinger at $3400 - N. B $500 of this loan to be placed on the property in repairs.

The following Orders were directed to be drawn

1256	G W Hunter	100.
1257	House Expenses	350
1258	Mrs Singleton	41.67
1259	Sundries	356.33
1260	G W Hulme	23.73
1261	J. Thorn	117.29
1262	I Smiley	90.41
1263	A R Peale	153.75
		1233.18

Application was recd from Rachel L. Pena Widow

adjourned

Stated Meeting
Friday Jan 29. 1892 11 Am

Present: Mess Lewis DaCosta Miltbank & Jones

The Minutes of the Minutes of November & December were read and approved

Treasurer's Report Cash on hand $1561.00

On motion the salary of the Matron Mrs Rebecca G Singleton was fixed at fifty dolls per month from Jany 1. 1892

The following Orders were directed to be drawn

1264	G. W. Hunter	100.	
1265	House Expenses	350.	
1266	Mrs Singleton	50.	
1267	Sundries	359.67	
1268	G W Hulme	31.30	
1269	John Smiley	118.43	
1270	Asa Thorn	191.90	1201.36

The Physician reported the deaths of Miss Elizabeth B Hooton on December 3[illegible] of cancer of the pancreas of Mrs Imogen Kidder of senile debility on Jan 1892: and of Mrs Mary A Converse on Jan 22. 1892 of inflammation of the brain. He adds, up to date we have had no deaths from influenza, which has passed through the house.

Application was received from Mrs Cum[illegible] Latour Widow, & put on file.

Mess. Sharp & Son again ask for a reduction of rent. On motion declined.

On motion the Committee on Admission were authorized to admit three new inmates, at their discretion.

The Matron's report for the month was read. Almost every one has been attacked by the prevailing influenza, but are now convalescing. A box of clothing was sent on Dec 15 to Pine Ridge Agency from the Guild.

Adjourned

Stated Meeting

Friday Feb. 26. 1892 11. A.M.

Present

Mess Lewis DaCosta & Jones

Treasurers Report Cash $3111.03.

R. J. Reifsnider had paid off the mortage of $500. on 745 N. 41st assigned to C.C.H on Jan 30. 1889.

He had received ~~from~~ through Mr Jones for the Com. on Estates from Ed. Hopkinson Esq Ex. of Wm E B Biddle one half of the Estate of Mary Condy deceased left to the Hospital — part in Securities valued at about $4300.

and Cash 795.25.

The following Orders were directed to be drawn —

1271	Insurance on 317-9 Arch St	480.
1272	G W Hunter	100.
1273	House Expenses	350.
1274	Matron	50.
1275	Sundries	290.16
1276	Ditto	342.19
1277	G W Hulme	45.86
1278	R R Bringhurst	223.27
1279	I Thorn	117.47
1280	I Emily	136.57
		2135.52

Application was received from Virginia Anderson Single Woman, & put on file.

The Committee on admissions reported that they had on Feb. 12. admitted Emma E. Latour Widow, as an Inmate on probation for one year.

The Superintendent reported that Mrs Converse had on June 14. 1884 put into his hands $359.31 to defray her funeral expenses: which more than covered Mr Bringhurst's bill: & that Miss Hooton had a dep. in Philada

Sinking Fund, $90 70/100 which had been paid to him.
On motion the Superintendent was instructed to move the partition doors further north so as to open up, on the three floors, eleven more rooms: and to have one furnace rebuilt during the Summer.
Col Feger desires to sell out to Peter Sidel who stated to Mr Jones that he was willing to take the property and make extensive improvements if he could have a lease for five years
On motion referred to Mr Jones and the Treasurer with power to take action.
The Matron's Report for the month was read. All the sick inmates are convalescent. The rooms are kept in good order. She is grateful for the increase of salary
In order to give the Treasurer time to make his Collections for the month of Mch and to have his annual report prepared & examined, the next Meeting will be held on Friday April 1.
The Managers signed the usual request to the Acctg Warden of Christ Church to enter satisfaction of record of Reifsnider's Mtge.
Mr Vaux came in afterwards and approved of the above.

J. Wm. Vaux

adjourned

Stated Meeting
Friday April 1. 1892 11 A.M.
Present
Mess Lewis, DaCosta Jones & Montgomery
The Minutes of the meetings of January and February were read & approved
Treasurer's Report
Cash in bank $2311.64
The following Orders were directed to be drawn.

No 1281	The Matron	50.00	
1282	House Expenses	3.50	
1283	Sundries	264.15	
1284	Superintendent	115.00	
1285	J Thorn	184.85	
1286	J Smiley	106.65	
1287	G W Hulme	23.58	$1097.23

The Application of Katherine Beebe Singlewoman was received and put on file.
The Treasurer reported that Peter Eidel had declined carrying out his proposition.
A note was received from John Sharp & Son asking a reduction of rent.
Col Feger asks for an alteration in his dining room, new kitchen ranges, and an elevator.
On motion referred to the Committee on Estates with power to take action.
The monthly report of the Matron was read. The house is in good order.
The Committee on admissions reported that they had admitted on Mch 25. Miss Katherine Beebe as an Inmate on probation for one year.
The Treasurer's accounts as examined and passed by the Committee on Accounts were presented -
The Annual Report for the Joint Vestries as prepared by the Treasurer was read and approved.

adjourned

Wm H. Montgomery
Secy

Christ Church Hospital

Meeting for Organization - Second Monday after Easter. Apl 25. 1892 5.30 PM

Present Mess DaCosta, Lewis, Jones & Johnson

On motion Mr Lewis took the Chair and Mr Jones acted as Secretary

Certificates of election of Managers were read
From Christ Church, John C DaCosta MD
Wm White Wiltbank & Thos H Montgomery
From St Peter's Church Robert M Lewis
Charles Henry Jones, & R Winder Johnson

On motion
Robert M Lewis was unanimously elected
Chairman and
Thomas H Montgomery Secretary
Committee on Admission
Mess Lewis and DaCosta
Committee on Estates & Accounts
Messrs Wiltbank & Jones

On motion
G. W. Hunter was chosen Superintendent
Mrs R. G. Singleton Matron
J Chalmers DaCosta M.D. Physician
The Rev C Ellis Stevens DD and
" " J Lewis Parks DD Chaplains
at the same Salaries as last year

On motion the Superintendent & Treasurer was invited to attend the meetings of the Board.

A note was read from the Chaplains ~~stating that the Rev G. J. Burton~~ would be continued by them for the present as Minister in Charge.

adjourned

Charles Henry Jones
Secretary

Stated Meeting
Friday Apl 29 1892 11 AM

Present.
Mess Lewis, DaCosta, Wilbank, Jones
Montgomery & Johnson

The minutes of the meeting of Organization
and of that of April 1 were read & approved.

Treasurers report Cash $2453.80

The following Orders were directed to be drawn

1288	G W Hunter	100.	
1289	House Expenses	350.	
1290	Mr Singleton	50.	
1291	Sundries	305.97	
1292	G W Hulme	23.58	
1293	I Smiley	144.59	974.14

The Treasurer reported that Miss Susan No 4014
C Pearce, an inmate, had assigned to the
Hospital a mortage of $1000. on a house
3rd st in Morton, reserving to herself the inter-
est on the same for life.

Mr Sharp again requested a reduction
of rent.

A notice had been received from the City
requiring an additional fire escape to be
erected at 317-19 Arch St.

H B Coyle & Son who erected the one now
at the Hospital offer to put up one which
will meet all the requirements of the City
for $160.

On motion the Superintendent was author
ized to accept this offer and to have the
Escape erected under his supervision.

The Committee on admissions reported
that they had admitted on Apl 9, Matilda
C Neff as an Inmate on probation for one
Year. Miss Neff visited the Home
and on the 20th inst called at the Office
and declined the appointment - The
Home was too remote, & lonely.

The Matrons report was read - The health of the inmates is good - the rooms are in perfect order. The revd Messrs Latimer Nearin and Chase preached on different occasions

On motion the Superintendent was requested to instruct the Matron to report monthly in detail the number of services held in the Chapel - and the name of the person officiating at such services.

The Committee on Estates reported on the matter of the $2300 Mortgage due by the Powelton Ave Co. and secured by John C Bradley's bond - that the said Bradley offered to give a second mortgage on the property on Spruce St west of 40th belonging to his wife - there is a first mortgage of $8000 - for $2000, pay the $300 in cash and the accrued interest. The six mos int. due June 28. 1890 unpaid and all subsequent.

No 4014.

On motion this proposition was accepted and the Committee authorized to carry it into effect

adjourned

Charles Henry Jones
Sec. pro tem

Stated Meeting
Friday May 27. 1892 at 11 A.M.

Present Messrs Lewis, Da Costa, Willbank & Johnson.

The minutes of the last meeting were read & approved.

Treasurer's Report. Cash in bank $3148.41/100

The following Orders were directed to be drawn

1294	Sundries	316.47
1295	G W Hulme Gasoline	23.88
1296	G W Hunter	100.
1297	House Expenses	350.00

1298	Mrs Singleton	50.00	
1299	J. Smilly Groceries	123.60	$963.95

Application was received from Anna Rowe Widow ~~Rowe - Widow~~, and put on file.

The Superintendent reported the death on May 6 of Jane Kidd Single woman of debility aged 77 years & 9 mos. while on a visit to her relatives in Burlington N.J. She was buried on May 9 in St Mary's Church Yard.

The Committee on Admissions reported that they had admitted on May 18. Elizabeth Neely Single Woman, as an Inmate on probation for one year.

A request was received from the Rev Mr Burton for an allowance to enable him to obtain supplies during the Summer.

On motion the Committee on Admissions were authorized to admit two additional Inmates at their discretion.

The Treasurer reported that he had purchased the Coal of M. Kelley's Sons at 4.91⅓ per ton of 2240 lbs. Lehigh Coal.

On motion the Superintendent was instructed to have the fallen portion of the area wall rebuilt.

The Report of the Matron was read. The health of the inmates is good, excepting Miss Vandevere, who broke her arm a few weeks ago - has an attack of pneumonia and a slight paralytic.

During the month there have been twelve Chapel services conducted by the rev. Mr Burton.

She adds. "A Committee of ladies from Christ Church have been appointed by the Rector, the Rev. Dr Stevens to visit the ladies of the Hospital sociably on the 1st Thursday of each month. They are to come two at a time. Five of them came out yesterday with Dr. Stevens, as an introduction to the Hospital. They paid several visits through the House and seemed very much pleased.

adjourned

Stated Meeting
Friday June 24 - 1892   11 A M
Present
Mess. Lewis, DaCosta, Jones, & Johnson.
Mr Lewis in the Chair
The Minutes of the last meeting were read and approved.
The Treasurer reported that he had paid the City Taxes $2469.25. and had in bank $2184.21.
He had recd from the Com. on Estates - the settlement with John C Bradley
Cash to reduce principal 300.
accrued interest 345 645.00
and Bond & mortgage (2d) on 4014 Spruce 2000.00
The following orders were directed to be drawn.

1300	J W Hunter	100.	
1301	House Expenses	350.	
1302	Mr Singleton	50.	
1303	Sundries	554.12	
1304	Do	176.00	
1305	J Smiley	138.47.	
1306	Kelley. Coal	1215.25	2583.84

The death of Caroline Vandevere Single woman of apoplexy on May 31. was reported - age 72 yrs She was buried in the Hospital Ground.
The Committee on Admissions admitted on May 31. Virginia Anderson Single woman on probation for one year.
The Treasurer reported that an offer of $300. had been made through Thos. Robins Esq Trust Officer of the Equitable Trust Co for the triangular lot at Corner of Belmont Av & the old Monument Road - after consulting with the Committee on Estates he had written to Mr Robins that the property was assessed at $600. that the Managers had fixed no price upon it nor had they offered it for sale.
He had also received an offer of $33000.00 Cash for 317-9 Arch St.
On motion referred to the Committee on Estates

and Treasurer with power to sell at not less than $33,000. subject to the approval of the two Vestries - and with power to let two-thirds remain on Mortgage at 5 p. ct.

The Treasurer reported that St Mary's Ch. West Phil. had offered to the Chapel of the Hospital the lectern of that Church, which had been replaced by a brass one, which he had provisionally accepted - and that the Rev Mr Burton asked that the lectern now in the Chapel be given to him for St George's Mission.

The lectern was accepted with thanks and the old one given to St George's Mission Richmond.

The Matron's report was read.

The health of the Inmates is good - the condition of the rooms satisfactory - 9 Chapel services have been held up to Sunday 19th inst - one by Mr Duguerre, Mr Burton being absent.

Through the kindness of two friends, 20 of the Ladies have been given two weeks board at Atlantic City

The guild closed its years work, having made 727 pieces. the material for 673 supplied by the Guild: 214 made for the Indian boys supplied by the School.

adjourned
Charles Henry Jones
Sec. pro tem

Stated Meeting
Friday July 29. 1892 11 A.M.

Present
Messrs DaCosta and Johnson

Treasurer's report cash $ 1088 43/100

The following Orders were directed to be drawn.

1307	J B Boyle	160.00	
1308	G W Hunter	100.	
1309	House Expenses	350.	
1310	Mr Singleton	50.00	
1311	Sundries	312.25	
1312	G W Hulme	24.03	
1313	R R Bringhurst	45.50	
1314	J Smiley	148.92	1190.70

Applications were received from Charlotte E. and Victoria M. Valer, Englewoman, and ordered on file.

The Treasurer reported that the Mortgage of $5000 on property Sumac & Woodville St. would be paid off by the new owner: & that the request to satisfy the same when the money was received by the Treasurer had been made to the Accounting Warden of Christ Church by four of the managers.

The person proposing to purchase 317 and 319 Arch St. has failed to keep his appointment.

The Committee on Admissions reported that they had admitted on June 29 Anna Rowe Widow as an Inmate on probation for one year.

adjourned

Charles Henry Long
Sec. pro tem.

The Matron's report shows the health of the Inmates good — the condition of the rooms satisfactory. Two ladies from Christ Church called on July 12th. 8 services held in the chapel by the Rev Mr Burton. only one service on Sundays.

Stated Meeting
Friday August 26. 1892 11 A.M.
Present Mr Jones. Mr Montgomery came in & signed the Orders.
The following Orders were directed to be drawn.

1315	A B Lewis	212.73	
1316	G W Hunter	100.	
1317	House Expenses	350.	
1318	Mr Singleton	50.00	
1319	Sundries	199.86	
1320	A. R. Peale	72.90	
1321	Chas McCaul	229.24	
1322	I. Smiley	104.81	1319.54

Elizabeth Neely Single died of dysentery on Aug 24. in 76th year of her age, she is buried at the Hospital.
Chas Lex Smith offers $33,000. cash for 317 & 319 Arch St.
The Matron reports the health of the Inmates good - the condition of the rooms excellent.
The Rev Mr Burton is absent. The Rev Dr. Yarnall officiated on the 2d Sunday, & the rev Mr Duganne on the 1st and 3d.
Mr Duganne read the burial office at Miss Neely's funeral.

adjourned

Charles Henry Jones
Sec. pro tem.

Stated Meeting

Friday Sept 30. 1892 11 A.M.

Present Mess Lewis, DaCosta Willbank Jones & Johnson

The minutes of the Meetings of June July & August were read & approved & the action therein recorded as taken confirmed.

Treasurer's Report Cash $6628.29

The following orders were directed to be drawn.

1323	Sundries	302.56
1324	G W Hunter	100.
1326	M. Singleton	50.
1327	House Expenses	350.
1328	R R Bringhurst	46.50
1329	S W Hulme	25.93
1330	John Smiley	129.46
1331	C. Castle	109.75 $1114.20

Application of Emma L Alter was received and ordered on file.

The Treasurer reported that as advised by the Committee on Estates, he had engaged G. R. Hoffman to put red lights, gongs &c at the St Elmo, in conformity with the Act of Assembly,

By their instruction he had declined verbally the offer of Mr Smith for 317 and 319 Arch St.

Receiving the written agreement of Messrs DaCosta Jones Montgomery & Johnson the only Managers in town he had given to Jos. M. Feger a Lease for three years of the St Elmo from Jan 1. 1893 at Three thousand dollars per annum & consented to the transfer of said Lease to Daniel L Gabel & Aaron G Krause.

These gentlemen ask that the Lease be extended to five years.

On motion the action of the Treasurer was approved - and he was authorized

to extend the Lease to five years.
The Treasurer was authorized to give to Col Feger a letter of recommendation.
On motion Mr Jones was appointed as Secretary pro tem and requested to sign the Minutes.
On motion the Committee on Admissions were authorized to admit three additional Inmates, at their discretion.
The Matrons report was read - Mrs Deacon age 92 fell in her room & broke her thigh joint and Collar bone: and Miss Hurdle is very ill.
The rooms are in excellent order.
During the month there have been 12 services in the Chapel. Mr Burton officiated at all but the first Sunday - when the Rev Mr Callender read the Service & preached.
On motion the Superintendent was instructed to offer to the Matron two weeks leave of absence and in case of her acceptance to pay to her fifty dollars to defray her expenses.

adjourned
Charles Henry Jones
Secretary pro tem.

Stated Meeting
Friday Octo. 28. 1892 11 A.M.
Present Mess Lewis DaCosta & Jones
The Minutes of the last meeting were read.
Treasurer's Report Cash $ 6663.91
The following Orders were directed to be drawn.

1332	G W Hunter	100.	
1333	Mrs Singleton	50.	
1334	House Expenses	350.	
1335	Sundries	265.42	
1336	Ditto	182.85	
1337	G W Hulme	25.18	
1338	John Smiley	149.63	1123.08

Applications were rec'd & put on file from Mary A. Restein widow - and Lucy A. Hartley Single woman.

The Physician reported the death on 9th inst of Miss Eliza A. Hurdle aged 62 yrs of Bright's disease. She was buried in O C H grave yard.

The Treasurer reported that Mr Burton informed him verbally that Miss Hurdle had left all she possessed, about $2000. to the Hospital - and appointed him Executor.

The Treasurer reported that he had given a Lease of 317 & 319 Arch St to Daniel L. Gabel and Aaron G. Krause trading as Gabel & Krause for five years from Oct. 1 1892 $3000 per ann payable monthly. in conformity with the resolution of Sept 30.

Mess John Sharp & Son ask that their counting room may be enlarged -

On motion the Treasurer was authorized to make the change.

The Matrons report was read - Mrs Deacon grows weaker - Miss Mumford is ailing otherwise the health of the household is good - the condition of the rooms satisfactory. Seven services have been held in the Chapel by the rev. Mr Burton.

The Christ Church ladies visited the Home on ~~the 14th~~ & on the 25th Dr Stevens & wife.

The Inmates have subscribed $75.75 towards a carpet for the first floor Corridor, & expect to have the full amt needed by Christmas - and ask ~~that the walls~~ to be papered - the estimated cost is $105.

On motion the Superintendent was authorized to have the first floor Corridor properly papered. Adjourned

Attest

Charles Henry Jones
Secretary pro tem.

Stated Meeting

Friday Nov. 25. 1892 11 A.M.

Present: Mess Lewis, Da Costa, Miltbank and Jones.

Mr Lewis in the Chair

The Minutes of the last meeting were read & approved.

Treasurer's Report $9832.08 He had received a gift of Two thousand Dolls for the Endowment fund. The interest only to be used.

The following Orders were directed to be drawn.

1339	Sundries	335.97	
1340	G W Hunter	100.	
1341	Mrs Singleton	50.	
1342	House Expenses	350.00	
1343	Gasoline	26.50	
1344	Keeney Drugs	259.18	
1345	Smiley Grocer	137.32	1259.05

Applications were rec'd & put on file, from
Mary K Dockstader }
Elizth B Brooks } Single
Mary Harrison, Widow

The Committee on Admissions reported that they had admitted on Nov. 18. Mary A. Restein, Widow, on probation for one year.

The Treasurer reported that Miss Pearce an Inmate had transferred to the Hospital Nine Shares of the Altoona Gas & Water Co- The income is to be paid to her during life, and afterwards to Miss Susan Emptage. an Inmate. After the decease of both it becomes the property of the Hospital.

A resolution prepared by Mr Ellis, in regard to the elevated Rail road on Market St was read, but as the plan which was to have accompanied it, had not been sent, no action was taken.

Mess Gabel & Krause tenants of 317 & 319 handed in certain bills for plumbing and

Carpenter which they had done without the knowledge or consent of the Managers. Laid on the table.

The Matron's report was read. Mrs Deacon grows more feeble. The health of the ladies generally is good. The rooms are in excellent condition. Mr Burton held ten services in the chapel. Two of the Christ Church Ladies visited the Home on the 3rd inst.

Attest Charles Henry Jones
Secretary pro tem.

Special Meeting
Friday December 9. 1892 11 A.M.
Present Mess Lewis Da Costa Jones & Johnson afterwards Mr Willbank

Mr Jones for the Committee on Estates stated that the Meeting had been called to consider an offer of $2500 per acre for such portion of the farm as the Hospital did not need for its own uses, possibly 80 acres.

After a full discussion adjourned until Tuesday 11 A.M. in order to obtain the attendance of all the Managers.

Attest Charles Henry Jones
Secretary pro tem

Adjourned Meeting
Tuesday Dec. 13. 1892 11. A.M.
Present. Mess Lewis Da Costa Willbank Jones Montgomery & Johnson.

The Chair stated that a few minutes before the time of Meeting Mr Talas Jones who with Mr C. H. Mathews had been carrying on the negotiation with the Comm. on Estates had informed them that their principal Mr Geo. B. Roberts had withdrawn his proposal to purchase.

Thos H. Montgomery Secy

Stated Meeting
Friday Dec 30. 1892 11. AM
Present
Messrs Lewis Wiltbank Jones & Johnson
The Minutes of the last Stated Meeting & of the Special meetings of Dec 9 & 13 were read and approved.
Treasurer's report $7119.25
The following orders were directed to be drawn

1346	Sundries	267.69	
1347	Ditto	346.48	
1348	G. W. Hunter	100.00	
1349	House Expenses	375.	
1350	Mrs Singleton	50	
1351	G W Hulme	43.70	
1352	John Smily	170.90	1343.77

The matron's Report was read.
The health of the inmates is good. Mrs Deacon is slowly failing. The rooms are in excellent order. Rev Mr Benton has held six services in the Chapel. He was confined to his room on Christmas, & the clergyman sent by him did not come, so that there was no service on that day in the Chapel.
Two notes from Mr M D Evans for the Hayes Home to the Secretary asking the cooperation of the Managers in an effort to obtain the City Gas on Belmont Av. were read.
On motion resolved that it does not seem advisable to join in this effort, and that therefore the request of Mr Evans must be respectfully declined.
On motion the Superintendent was authorized to make certain repairs to the St Elmo - the main drain pipe is broken - the stationary wash tubs worn out, and the urinals in very bad order.
On motion the Committee on Admissions were authorized to admit one inmate in addition to the two already authorized

Adjourned

Attest

Charles Henry Jones Sec. pro tem.

Stated Meeting

Friday January 27, 1893 11 A.M

Present Mess Lewis Jones & Johnson

Treasurers report $7015.32

The following Orders were directed to be drawn.

1353	Sundries	231.89
1354	G W Hunter	100.
1355	H Wilson & Co papering	129.95
1356	A B Lewis repairs	245.53
1357	Mrs R G Singleton	50
1358	House Expenses	350.
1359	Mulune Gasoline	49.67
1360	Emily Groceries	175.65
1361	R R Bringhurst (Mrs Deacon)	57.50
1362	Gabel & Krause repairs	78.46
		1462.59

Applications were received & put on file from
Celestia H Darlington } widows
Mary Ann Whitaker }

The Physician reported the death on Jany 14 of Senile Debility of Mrs Susan Deacon aged 92 years.

Mrs Deacon gave to the Hospital many years ago $1000, conditioned on her receiving the interest thereon during life; and in 1879 paid to Mr Kirkham then Treasurer $65. to defray her funeral expenses. She left over $300. in her drawer, balance after paying for her special nurse & other expenses.

She leaves no relatives at all. She was buried beside her husband & sons in Mt Vernon Cemetery. By the agreement signed on her admission this money falls to the Hospital.

The Matron asks that it may be expended in papering ~~the~~ second & third corridors & in repairing the Library furniture.

On motion referred to the Chairman with power to take action.

The Committee on Admissions reported that they had admitted on Jan. 12
Celestia H. Darlington Widow, and had agreed to admit on February 1st
Elizabeth B. Brooks Singlewoman; each for one year from date of admission on probation.
The Matron's Report was read. The health of the Inmates is good. The condition of the rooms satisfactory. The rev. Mr Burton held 9 services in the Chapel.

Adjourned

Attest: Charles Henry Jones
Secretary pro tem.

Stated Meeting
Friday February 24. 1893 11 AM
Present. Messrs Lewis Jones Johnson & Montgomery
The Minutes of the meetings of December & January were read & approved & the action therein recorded as taken confirmed.
Treasurer's cash balance $ 7041.13
The following Orders were directed to be drawn.

1363	J. T. Kindley plumbing	137.	
1364	G. W. Hunter	100	
1365	House Expenses	350.	
1366	Mr Singleton	50.	
1367	Sundries	400.31	
1368	G. W. Hulme	25.20	
1369	John Smiley	138.21	$ 1200.72

The Committee on admissions reported that they had on Feb. 6. admitted Mrs M. A. Whitaker as an Inmate on probation for one year.
The Superintendent reported that the water supply at the St Elmo was very bad - that scarcely any could be had in the third story, and the water closets were very offensive.
He had had the premises examined by several parties, & presented the estimate of Joseph

J. Kinsley, Plumber. — Cost of putting in new service pipe with two inch ferrule, and every thing made satisfactory would be $300.
On motion he was authorized to employ Mr Kinsley at his estimate.
A note to Mr Lewis from Mr Haines President of the Germantown Hospital, requesting the Managers to join with the Managers of other hospitals in an application to the City, was read.
The Superintendent was requested to answer Mr Haines & state to him the nature of Christ Church Hospital —
On motion the Committee on Admissions were autherzied to admit one additional Inmate at their discretion.
The monthly report of the Matron was read. The health of the Inmates (54) is good and the condition of the rooms satisfactory.
Mr Dunton held 11 services in the Chapel.
The Chairman reported that he had authorized the Matron to purchase rugs for the dining room, to repair the library furniture, and to have the second and third corridors papered.
A note from Mr Wiltbank was read, stating that he had resigned from the Vestry of Christ Church, and of course ceased to be a manager of Christ Church Hospital.
Mr Smedley was introduced. For his uncle Mr Samuel L Smedley owner of the property adjoining the Farm on City Avenue he proposed to purchase of the Hospital 55 ft on City Av. extending 1050 ft. along the party line and widening gradually to 82 feet at the rate of $2500. per acre; to open a 60 foot wide street along the new party line each owner dedicating 30 feet to the City and to lay out, ~~curb~~, & macadamize the said Street at his own expense; the dirt excavated to be put on the hospital grounds.

Mr Smedley laid plans of the strip of land they desired to purchase, and of the proposed Street before the Board. After he went out the subject was discussed at length, as to advantages and disadvantages to the Estate.
At their meeting of Nov 4. 1889 the Managers had agreed to a fifty feet wide Street along the party line with Mr Smedley, each dedicating 25 ft. This had been sanctioned by the two Vestries, and a deed prepared. This deed was not in proper shape and was not executed; and the matter has been in abeyance.
On motion the whole subject was referred to the Committee on Estates & Accounts with power to take action.
On motion Mr Montgomery was elected a member of the Committee on Estates & Accts vice Mr Willbank resigned.
The agent of the elevated road along Front St came in at his request, and explained the building of said road. The tenants of Nos 4 and 6 S Front St have signed in favor of the road. On discussion the advantages to the property from its building being apparent, the Secretary was on motion authorized to sign the paper presented by said agent giving the consent of the Managers to its erection

Adjourned

Attest

Charles Henry Jones
Secretary pro tem.

Stated Meeting
Saturday April 1. 1893 11 A.M.
Present Mess Lewis DaCosta Jones and Johnson.
The Minutes of the last Meeting were read & approved.
Treasurer's Cash $4263.16
The following Orders were directed to be drawn.

1371	Sundries	410.23	
1372	G W Hunter	110.00	
1373	House Expenses	375.	
1374	Mrs Singleton	30.00	
1375	G W Hulme	47.16	
1376	J Emiley	163.02	1155.41

The Committee on Estates & Accounts reported that they had examined the Accounts of G W Hunter Treas. for the past year and found them correct.
The same Committee reported that they and Mr Smalley had signed the agreement referred to them with power; modifying the width of the proposed Street to fifty feet.
The Vestry of St Peter's Church has sanctioned the agreement.
Dr DaCosta stated that owing to the enforced absence of himself and Mr Montgomery from the late special meeting of Christ Church no action had been taken.
The Report prepared by the Treasurer of the year's work was read by the Chairman accepted and ordered to be presented to the Joint Vestries.
Application was received & put on file from Mrs Charlotte P. Ewing.
The tenant of No 9 Letitia St asks ~~that~~ a water closet be put in the building. The Superintendent stated ~~that~~ the cost would be about $100.
On motion he was authorized to expend that amount on 9 Letitia St.
He was also authorized to increase Francis Cavit's

wages not more than five dollars per month. The Matrons report was read. The health of the Inmates, with the exception of Mrs Adams, who is poorly, is very good. The condition of the rooms excellent. Two ladies from Christ Church called on March 1st. Mr Burton has held 17 services in the Chapel. The following Clergymen preached on Friday - Mess Cope, Howard, Moses, + Kellar

Adjourned

Attest Charles Henry Jones
Secretary pro tem.

Christ Church Hospital
Second Monday after Easter
April 10. 1893. 5½ P.M
Managers elected by Christ Church
John C DaCosta M.D.
Thomas H. Montgomery
Edward Coles
Managers elected by St Peter's Church
Robert M Lewis
Charles Henry Jones
R. Winder Johnson
Present
Mess DaCosta Lewis & Johnson
No Quorum, adjourned
R. Winder Johnson

[left margin fragments from facing page:] ...month. ...alth ...of Mrs ...The ...Bro ...ich ...ces in ...preached ...+ Kellar. ...teen.

Stated Meeting
Friday April 28. 1893
Present Messrs Lewis DaCosta Jones & Johnson
On motion
R M Lewis was chosen Chairman
Thos H Montgomery Secretary
R M Lewis & J C DaCosta Committee on Admissions
C H Jones & T H Montgomery Committee on Estates and Accounts.
On motion were elected
G W Hunter Superintendent
Mrs R. S. Singleton Matron
Dr J Chalmers DaCosta Physician
C. Ellis Stevens DCL LLD
J Lewis Parks DD } Chaplains
at the same salaries as last year.
On motion the Treasurer & Superintendent was invited to attend the meetings.

The Minutes of the last meeting were read and approved
Treasurers Report $2917.60. Mr Harm had paid off a Mortgage of $1000. on property on Kellar av. 104 fr from Jannett. Wissahickon
The taxes amounting to 2462.09 had been paid
The following Orders were directed to be drawn

1377	House Expenses	350.00
1378	Mrs Singleton	50.00
1379	Sundries	229.07
1380	G W Hunter	100.00
1381	Sundries	312.52
1382	John Smiley	153.27
1383	J. S. Adams papering	301.60	1496.46

Application was received from Mrs Chadwick widow & ordered on file.
The Vestry of Christ Church have sanctioned the agreement with Mr Smedley, and authorized the attachment of the Seal to a Deed, when prepared & declared satisfactory.

The Superintendent reported that he had agreed to pay Francis $31. per mo. an increase of $4.00
On motion the Committee on Admissions were authorized to admit one additional inmate, besides the one already authorized
The Matron's report was read. Several of the inmates have been sick, Miss Hollick and Mrs Darlington seriously so. Both are convalescent. The rooms are in good order. Mr Burton has held 14 services in the Chapel.

adjourned

Attest:
Charles Henry Jones
Secretary pro tem.

Stated Meeting
Friday May 26. 1893 11 AM
Present, Messrs Lewis, Da Costa, Jones, & Johnson.
The Minutes of the last Meeting were read & approved.
Treasurer's report Cash 2996.06
The following Orders were directed to be drawn.

1384	G. W. Hunter	100.	
1385	House Expenses	375.	
1386	Mrs Singleton	50.	
1387	Sundries	187.38	
1388	Ditto	162.05	
1389	G. W. Mulline	22.14	
1390	J Smiley	156.84	1053.41

Application was received from Mary S. Carter & one also from Augusta O. Carter Single women & ordered on file
The Committee on Admissions reported that they had admitted Mary S. & Augusta O Carter for one year on probation.
On motion the Committee on Admissions was authorized to admit one additional inmate.
The Superintendent reported that Francis Crait had resigned his position; and that he had engaged Joseph Radford, a married man, in his stead at a salary of $41 50/100 per month.
The Matron's report was read. The health of

the household is excellent. The rooms are in good condition. Mr Pastor has held 12 services in the Chapel. Money has been given her to send ten of the ladies to the Sea Shore for two weeks.

adjourned

Stated Meeting
Friday June 30. 1893 11 A.M.
Present Mess Da Costa Jones Montgomery & Johnson.
Dr DaCosta in the Chair
The Minutes of the last Meeting were read & approved.
Treasurers report of Cash $ 2896 02/100
The following Orders were directed to be drawn

1391	M Kelly's Sons Coal @ 5.25 +		1342.00
1392	G W Hunter	100.00	
1393	House Expenses	350.00	
1394	Mrs Singleton	50.00	
1395	Sundries	274.37	
1396	Do	291.27	
1397	A. B. Lewis	211.98	
1398	G. W. Hulme	22.42	
1399	John Smiley	142.97	1443.01

The Superintendent reported that Mary & Augusta Carter Single women, admitted as Inmates had declined the appointment, stating that most unexpectedly they had been placed in a condition not to need to avail themselves of the kindness of the Managers.
He had been notified by the City to have the water from the roof of St Elmo carried into the Sewer.
Mess Gabel & Kranze tenants of St Elmo request that Steam heat be put into the Hotel.
On motion referred to the Committee on Estates with power to take action.
The Superintendent reported that the Matron had called his attention to the action of the Hayes Mechanics Home in pumping the water from their cess pool into a wooden trough running nor down their own grounds but in the direction of the party fence, from this trough the water following the slope of the ground

runs into the trench on the side of our Lane, thence into the run in front of the Stone Mansion, occupied by the Rabb[it] thence into the Pond and the Run through the pasture lot. Having examined the place, he on June 19 addressed a note to Mr Dundas T. Pratt Secretary of the Hay[es] Home calling attention to those facts. Mr Pratt replied the next day, promising to give it his attention. On Thursday 29th he, the Superintendent, examined the premises very carefully. He was shown by Mr Kelly, Janitor of the Rabbit that there was farther back on the Hayes plot another cess pool, from which a trench has been dug a foot wide and 6 or 8 inches deep, not down their grounds but across them, in the direction of the party line, and ending at it. The contents of the pool chiefly from the kitchen are pumped into this trench, run towards the fence, and then a heavy rain washes them over the line, into our Lane, & thence down as before stated.

Mr Kelly said that they pumped every day, and that the smell was very offensive. Some of the slimy filthy contents of the pool could be seen in the trench, just over our line.

Nothing has since been heard from Mr Pratt.

On motion the Superintendent was instructed to ascertain whether the nuisance caused by the Hayes Home emptying the contents of their cess pools into the Lane trench still continues, and if so, to notify the Secretary of said Home, that it be suppressed, measures will have to be taken by the Board. If no satisfaction be obtained from Mr Pratt, the City authorities are to be notified of this state of affairs.

The Matron's Report was read. The health of the household is good, with the exception of Mr Kostein; & the state of the various rooms satisfactory. During the month the Rev. Messrs Lyle, Hawkes, Yarnall, & Stevens preached in the Chapel.

adjourned
Thos H. Montgomery
Secretary

Stated Meeting Friday July 28/93 11 Am
Present Messrs DaCosta, Montgomery, & Johnson
Treasurers Report $3631.42; including bal of $500. paid by R I Rufsnider on Mtge 745 & 41st and $300. on acct of 2nd Mtge on same.
The following Orders were directed to be drawn.

1400	G. W. Hunter	100.	
1401	I. T. Kinsley	168.29	
1402	House Expenses	375.00	
1403	Mrs Singleton	50.00	
1404	Sundries	311.74	
1405	G W Hulme	22.42	
1406	John Emiley	159.12	
1407	A. B. Lewis	275.42	1461.99

The Correspondence with Mr Pratt of Hayes Home was read.
The Committee on Estates have agreed with H. B Pancoast to put steam heat in the St Clair for $1737.
The tenants Gabel & Krause have agreed to pay an additional rental of 20 o/o on this expenditure.
The Matron's Report was read. Mrs Anderson was stricken with paralysis, and is in a critical condition. The health of the other inmates is good. The rooms are in a satisfactory condition. The Rev Mr Burton has held eight services in the Chapel.

adjourned
Thos H. Montgomery
Secy

Stated Meeting Friday Aug. 25. 1893 11 AM.
Present Messrs Jones & Johnson
Treasurer's report $3395.21
The following Orders were directed to be drawn

1408	G. W. Hunter	100.00	
1409	Sundries	318.33	
1410	House Expenses	350.	
1411	Mrs Singleton	50.00	
1412	G W Hulme	22.42	
1413	John Emiley	140.13	980.88

The Matron is absent on her vacation, Her Report

will be made next month.

The Superintendent reported that in order to confine the refuse matter pumped from the cesspools of the Hayes on their own grounds, he had the earth banked up along the party fence, for a considerable distance at the two points where it had run over into the Home yards.

adjourned

Charles Henry Jones
Sec. pro tem.

Stated Meeting
Friday Sept 29. 1893 11 A.M.
Present Mess Dalcosta & Montgomery
The Treasurer reported Cash $4196 35/100
The following Orders were directed to be drawn

1414	Sundries	220.47	
1415	Ditto	151.92	
1416	G. W. Hunter Supt.	100.00	
1417	House Expenses	375.00	
1418	Mrs Singleton Matron	50.00	
1419	A. B. Levis	65.54	
1420	G. W. Toulene	22.77	
1421	Jno Emily	126.72	1112.87

The Matron's Report was read. The health of the household is excellent. The rooms are all in good condition. During Mr Burton's absence in August services were given by the Rev Messrs Knight, Cheevers, and Tortat.

The Superintendent reported that Elizabeth & Caroline Roberts, Inmates, had been absent from the Hospital without permission, for fifteen weeks; and that several other of the inmates spent a good deal of their time away from the Home. There is much feeling on the subject in the House. It was said that those who asked permission, received a limited leave; while those who went away without it, remained as long as they pleased, and no notice was taken of it.

The Superintendent was directed to write to the Misses Roberts, expressing the disapproval of the Managers,

and warning them of the serious results that might follow a repetition of such conduct.
And also to write a note to the Matron requesting her to warn the offenders privately; and to state again clearly to all the ladies, that as already settled, no Inmate can be absent more than eight weeks in any one year; that permission must be obtained for any lengthy absence from the Superintendent: and that for a prolonged absence leave must be had of the Managers.

adjourned
Thos H. Montgomery
Secy

Stated Meeting
Friday Octo 27. 1893 11 A.M.
Present Mess Lewis, Montgomery, Johnson, & Coles.
The Minutes of the Meetings of June, July, August and September were read and approved.
The Treasurer reported that he had received on Oct 4, from the authorities of the two Churches the Deed to Saml L Smedley of the tract south Line 50 ft on City avenue running back 106 ft & and widening to 76 ft, containing 1 $\frac{534}{1000}$ acres. And that on Oct 5, he had handed the same to Mr Smedley and received the Cash payment of $ 3835. and a Bond to grade the new Street (50 ft) and the sidewalk on City Av. at his own expense. He had also met young Mr Smedley that afternoon on the ground, and arranged with where the earth was to be placed.
The Treasurer reported that with the approval of the Committee on Estates he had loaned Sarah L Tompkins $ 3500. on her bond & mortgage of her property No 2019 Spruce St: and that he had paid to A. B. Pancoast $ 2176.85, being 85 per ct of Cost of Steam heating 317 Arch St. as per Contract: and had a balance of $ 2645.30 in bank.
The Committee on Estates reported that they had made a further Contract with Mr Pancoast to put in additional radiators at a cost of $ 824: making the whole cost $ 2561.00. Mess Gabel & Krause agree to pay 20 per ct per ann, on this amount.

The following Orders were directed to be drawn.

1422	H. B. Pancoast & Co		2176.85
1423	J. W. Hunter	100.00	
1424	Sundries	252.29	
1425	House Expenses	350.00	
1426	Mrs Singleton	50.00	
1427	Sundries	45.35	
1428	J. Smiley	192.49	
1429	C. R. Keeney	320.51	1310.62
			3487.47

The Committee on Admissions reported that they had admitted on Octo 20, Rachel L Penn widow, as an Inmate on probation, for one year.
The Superintendent reported the sudden death on Oct 24. 11 PM of Mrs Hannah Ley aged 98 yrs 10 mos & 6 days. Mrs Ley was at supper in her usual spirits; and at prayers afterwards; and retired as always, early. A few hours later she passed away.
On motion the Committee on admissions were authorized to admit three additional inmates at their discretion.
The Matron's report was read. She reports the sudden death of Mrs Ley. The rest of the household are well with the exception of a few colds. The rooms are all in good condition. The Revd Mr Burton has held 12 services in the Chapel during the month.

adjourned

Thos H. Montgomery
Secy

Stated Meeting
Friday November 24. 1893 11 A M
Present Mess. Lewis, DaCosta Jones Montgomery Johnson & Coles
The Minutes of the last meeting were read & approved.
Treasurer's report. Cash on hand $2762 69
The Committee on Admissions reported that they had admitted on Nov. 4 Charlotte P. Ewing Widow as an Inmate on probation for one year.
The following Orders were directed to be drawn.

No 1430	Sundries	239.59	
1431	Do	227.61	
1432	G W Hunter	100.00	
1433	House Expenses	350.00	
1434	Wm Singleton	50.00	
1435	G W Hulme	46.26	
1436	R L Brinckhurst	47.00	
1437	A. B Lewis	419.76	
1438	John Smiley	149.15	1629.37

The following Applications were ordered on file
Emeline N. Burdick Widow
Hattie L Wiltbank Single Woman
The Matron's Report was read. The health of the household is remarkably good for this time of year. The rooms are in good condition.
The Rev Mr Burton has held seven services in the Chapel. The Rev Mr Armstrong officiated on the 10th & the rev Mr Peace of South Amboy on the 12th.

adjourned
Charles Henry Jones
Secretary pro tem.

Stated Meeting
Friday Dec. 29. 1893 11 A.M.
Present Mess. Lewis, Dafoster, Jones, & Johnson
The Minutes of the last meeting were read & approved
The Treasurer reported that F. A. Osborn had paid off the $3000 Mtge on 1329 Jefferson St: and that with the approval of the Committee on Estates he had loaned the same amt of $3000 to A. Schuyler on his property Beaver & Charlotte Sts; and had in bank $3626 $\frac{45}{100}$
The following Orders were directed to be drawn.

1439	G W Hunter	100.	
40	Sundries	322	
41	Do	124.80	
42	House Expenses	350.00	
43	Mr Singleton	50.00	
44	G W Hulme	78.50	
1445	A B Lewis	22.92	
1446	Jno Smiley	170.57	1218.79

The Report of the Matron was read. The Health of the Inmates, 55 in number is fairly good. There are a few light cases of influenza. The rooms are kept in excellent order. Mrs Powers gave her usual $50. Miss Rebecca Coxe sent four turkeys; and Mr Smiley some raisins and nuts.
Mr Burton has held ten services in the Chapel.

adjourned

Stated Meeting
Friday Jan 26 1894 11 A.M.
Present Drs DaCosta, Jones, Montgomery, Cole & Johnson
Dr DaCosta in the Chair
The Minutes of the last Meeting were read and approved.
The Treasurer reported Cash $3863.71
$3300 City Loan fell due Jan 1, and would be collected as soon as necessary papers were recd.
The following Orders were directed to be drawn.

1447	C B Beesley & Co Wine	121.50	
1448	S W Hunter	100.	
1449	House Expenses	350.	
1450	Mrs Singleton	50.	
1451	Sundries	231.95	
1452	Hulme Gasoline	49.38	
1453	A B Lewis	30.38	
1454	John Smiley	138.41	1071.62

The Treasurer reported that the Rev Mr Burton Ex of Miss Riddle had informed him that the Orphans Court had passed his account, and the sum of $1943.83 had been adjudged to him in trust to pay the same to the Managers of Christ Church Hospital for the use of the Institution. His Counsel Mr Arthur M Burton demands a refunding bond from the Managers. The Rev. Mr Burton himself does not deem such a bond necessary.

On motion ~~Resolved~~, ~~that~~ The Superintendent be authorized to execute a refunding bond on behalf of the Managers of Christ Church Hospital for the Legacy of $1943.83 bequeathed to the Managers by the late Eliza A. Tuttle.

John McKennedy tenant of ... St asks for a reduction in rent, owing to the depression in the ... trade.

On motion resolved that the Superintendent be authorized to reduce the rent not more than ten dollars per month.

The resignation of Dr John Chalmers DaCosta as Physician of the Hospital, to take effect March 1st next was presented and read.

On motion the resignation was accepted; and the Superintendent was instructed to express to Dr DaCosta the regret of the Managers at parting with him; and their warm thanks for the skill and efficiency shown by him in the care of the Inmates during his tenure of office; and their best wishes for his future.

The following Applications were received & ordered on file.

Louisa and Catherine Nevill }
Julia A. Chester (Single Women

The Matron's report was read.

The health of the household is not as good as usual nearly one half being affected by the grippe in a mild form. The Rev Mr Burton has held three services. The Rev Dr Yarnall officiated on the 21st. The rooms are in good condition.

Adjourned

Thos. H. Montgomery
Secy

Stated Meeting

Friday Feb. 23. 1894 11 A.M.

Present Messrs. Lewis DaCosta Jones Montgomery & Coles. [Mr Johnson came in afterwards]

The Minutes of the last Meeting were read and approved.

The Treasurer reported that he had received the legacy of Miss Hurtle from Mr Burton. No bond was required and had also received from Mrs Ewing an Inmate $300. She is to receive the interest during life & at her decease it becomes the property of the Hospital.

He had with the approval of the Committee on Estate loaned $2500. on Mortgage for 1 year at 4 1/2 per ct on house & lot 1370 S. 46th 41 x 68 val at $4500. and had a balance of $3566 80/100

The following Orders were directed to be drawn

1405	G. W. Hunter	100
1456	Sundries	266.97
1457	Do	244.23
1458	A. Stonecroft Ice Steam Heat	540.15
1459	Gasoline	25.39
1460	House Expenses	375.
1461	Mrs Singleton	50.
1462	John Bailey	798.13 1800.37

The Treasurer reported that he had made a reduction of five dolls per mo. to Mr Kennedy, with which he seems satisfied.

The following Applications were received & ordered on file.

Catherine W. Imquair }
Sarah A Lawrence } widows
Mary C Ash Single woman

The Committee on Admissions reported that they had on Feb. 19 admitted Miss Mary C Ash as an Inmate on probation for one year.

The Matron's report was read. The health of the household is generally good. Mrs Redeen however is in a very precarious condition, & cannot, apparently last long. During the month Mr Burton has held 14 Services in the Chapel. The [illegible] Armstrong preached on the 14th & the Rev Dr Corbett on the 21st. The Guild work still goes on. We are making up a large box to go to the Pine Ridge Indians at Easter. The rooms are in good condition.

On motion Charles A. Service M.D. was chosen Physician of the Hospital at a Salary of Three hundred dollars per annum. Adjourned

Thos H. Montgomery Secy

Meeting for Organization
Friday March 30. 1894 11 a.m.
Present Messrs Lewis Da Costa Jones
Montgomery Somers and Coxe
The Certificate of the Election of Managers
by Christ Church was read
John C Da Costa MD
Thos H. Montgomery
Edward Coxe
The Certificate of the Election of Managers
by St Peters Church was read
Robert M. Lewis
Charles Henry Jones
R. Winder Johnson
On motion
R M Lewis was elected Chairman
T. H. Montgomery " " Secretary
Messrs Lewis & Da Costa were elected
the Committee on Admissions and
Messrs Jones & Montgomery the Committee
on Estates and Accounts
On motion the following officers were chosen
Superintendent G W Hunter
Matron Mrs R G Singleton
Physician Chas. A Service MD
Chaplains, The Rectors of Christ Church
and Saint Peters Church, at the salaries
heretofore appointed.
On motion the Superintendent & Treasurer
were requested to attend the Meetings.

The Minutes of the last meeting were read &
approved.
Treasurers Report Cash $7235.40, including $3300. City Loan paid off.
The following Orders were directed to be drawn

1463	S A Leith & Co	138.93
1464	G W Hunter	105.00
1465	Sundries	191.68
1466	Do	150.40
1467	John Bailey	163.94

Order 1468 [illegible] 25.23

1469 House Expenses 350.00

1470 Wm [illegible] 50.00 1175.18

Application was received & ordered on file from Margaret A [illegible] Widow

The Report of the Committee on Accounts was read. The Accts of the Treasurer for the past year had been examined & approved by them. The balance on hand was $3770.65 viz Due Principal Acct $2581.37. Income 1189.28

The Report prepared for the Trustees to be read at the Meeting of the Joint Visitors on Monday next, was read and accepted.

A request from John [illegible] & Son tenants of No. 15 Market St. for reduction of rent, was laid upon the table

The erecting of a fence along the [illegible] Street and [illegible] City Avenue was referred to the Committee on Estates. The Superintendent was requested to get estimates of cost of post & rail fence, and a wire fence.

On motion a Lease of the Mansion & grounds adjacent for three years from April 1, 1894 was given to the [illegible], at a rent to be fixed by the Committee on Estates, on the surrender of the present lease, and an agreement to vacate the premises at any time on receiving six months notice, and a reimbursement of sums expended on the property, to an amount not exceeding One hundred Dollars.

A request from [illegible] & [illegible] tenants of the St Elmo for permission for either partner to sell out to the other, & be relieved from further obligation was referred to the Committee on Estates.

On motion the Committee on Admissions was authorized to admit two additional Inmates instead of one as already ordered.

A letter was read from Dr Service accepting the position to which he was elected at the last meeting

The Matron's Report was read. Number of Inmates 56. The general health of the House

has been good. Mrs Rastein appears to be stronger. Miss May Hammitt is quite sick.
During the month Mr Dutton has held 16 services in the Chapel. On the Wednesdays of the month the Rev Drs Bodine & Tidball, Messrs Morast & Bates preached. Dr Service commenced his duties March 1. I visit the Hospital every Thursday. The rooms are in good condition.
A letter was read from the Physician recommending that Miss Emily C. Wilson be permitted to visit her friends for a short time for the benefit of her health which is quite feeble.
On motion Miss Wilson was permitted to visit her friends for a period of six weeks.

adjourned
Thos H. Montgomery
Sec.

Stated Meeting
Friday April 27. 1894 11 A.M.
Present Messrs. Lewis, DaCosta, Jones, Johnson Montgomery & Coxe.
The Minutes of the last Meeting were read & approved.
Treasurer's report. Cash 7153.72
The following Orders were directed to be drawn.

1471	J. F. Kinsley plumbing	145.00
" 72	G W Hunter	100.00
" 73	House Expenses	350.00
" 74	Mrs Engleton	50.00
75	Sundries	231.16
" 76	Sundries	164.31
" 77	C W Hulme	22.00
" 78	A. B. Lewis	187.25
" 79	John Emley	158.08
1480	Sundries	73.61

The Committee on Estates reported that Mr Rabbit had received a lease for 3 years at $467. per year as per resolution of the Board.
The new Street and City av. front had been fenced in with posts and rails at a cost of $ $20\frac{25}{100}$
The Matron's Report was read.

Mrs Restein is convalescent, & able to be wheeled out on the porch. Miss Mary Hammitt is no better.
The rooms are in good order. During the month 12 services have been held in the Chapel. Mr Burton being absent the revd Mr White officiated on Friday the 20th; and the revd Mr Supplee on Sunday the 22.
The Superintendent reported that after the closing of this Report Mrs Elizabeth Anderson had died very suddenly at 5. A.M. yesterday, aged 76.
As the poor lady was anxious to be buried by the side of her husband in Washington D. C. He had authorized Mr Bringhurst to do so; but the amount allowed for funerals & tombstone.
A note was read from the Commissioners of the Sinking Fund offering to purchase at market rates $6500. City Loan falling due Jan 1. 1895
On motion it was resolved that the Treasurer be and is hereby authorized to dispose of the City Loan belonging to the Hospital when he shall have found suitable securities to invest the proceeds in.
On motion the Committee on Admissions were authorized to admit one additional Inmate.
Applications were received & put on file, from
Emeline Moffitt Single woman
Elizabeth Reinhard Widow

adjourned
Thos H. Montgomery
Secty

Slated Meeting
Friday May 25. 1894 11 A.M.
Present Mess. Lewis Dakota Jones Montgomery and Johnson
The Minutes of the last Meeting were read & approved
Treasurer's Report Cash $3131.42
with approval of the Com. on Estates he had loaned Fleckenstein on bond & mtge of 4 houses Ontario and Thayer Sts valued by Ensinger at $6000. $3600. at 5½ %

The following Orders were directed to be drawn:

1481	House Expenses	375.		
1482	Mr Singleton	50.		
1483	C. W. Hulme	22.92		
1484	John Smiley	182.69		
1485	G. W. Hunter	100.00		
1486	Sundries	168.53		
1487	Do	73.00		
1488	Do	142.38	1114.52	

The following Applications were received + put on file

Sally Emerick Singlewoman

Margaret C Conwys Widow

Maria B. F. Meiere ditto

C. R. Sampson ditto

The Committee on Admissions reported that they had admitted as Inmates on probation for one year from the date affixed

May 4 Julia A Creston Singlewoman

May 17 Margaret C Conwys Widow

The Treasurer reported that he had engaged Coal of M. Kelley's Sons 175 Egg 5.50 55 Stove + 16 Nut at 5.25 2 Pea at 3.75

He had received an anonymous Gift of $1000 for Endowment Fund - the interest only to be used.

He had received from the Warden of Christ Church the Deed dedicating 50th St. and had handed it to Mr Smedley.

The Matron's report was read. The sick are Convalescing. The rooms are in good condition

On motion, Resolved, That George W. Hunter, Treasurer of Christ Church Hospital, is hereby authorized and directed to cast the vote to which the managers of said Hospital are entitled as Policy Holders and Contributors of the Philadelphia Contributionship for the Insurance of Houses from Loss by Fire at any election for Directors and Treasurer of the Corporation last named to serve for the year ending the second Monday of April 1893, and to vote on any questions that may arise at

the meeting at which the said election is held.

Adjourned
Thos. H. Montgomery
Secy

Stated Meeting
Friday June 29th 1894 11 A. M.
Present Messrs. Lewis, DaCosta, Johnson, Montgomery, Mr. Jones came in afterwards and signed the orders.
The Minutes of the last meeting were read and approved.
The Treasurer reported that he had paid the tax on the Farm in 34th Ward $1287.45 and had cash on hand $8716.82, including $5555. City Loan sold. And that with the approval of Committee on Estates he had loaned Thos. H. Parks on his property 2426 Spruce St (valued by Grissinger at $10.000) $6000. five years at 5 4/10 per ct.
The following orders were directed to be drawn;

489	House Expenses	$375.00
490	Matron	50.00
491	A. B. Lewis	231.59
492	Hulme	29.15
493	Sundries	199.17
494	Sundries	456.36
495	Sundries	167.34
496	Supt.	100.00
497	Smiley	182.18
		1790.79

Applications were received and ordered on file from
Julia O. Kowalski. Widow.
Mrs. Wilhelmina A. Pfonts. Widow
The Committee on Admissions reported that they had on June 9th admitted Mrs Maria B. F. Meire as an inmate on probation for one year

The Matron's Report was read. The health of the household with the exception of Miss Mary Hammitt was fairly good. The condition of the rooms is excellent. The Rev. Mr. Burton has held 12 services in the Chapel.

A note was read from Messrs John Sharp and Son requesting that their rent be reduced from $2000 to $1500.

A note was read from Joseph R. McElroy, Real Est. Broker. asking whether the Board would consider an offer for No. 15 Market St.

The Treasurer was requested to reply that the Board would consider an offer.

The Treasurer reported that he had applied to the Commissioners of the Sinking Fund in accordance with their note to the Managers, in relation to the $5500 City Loan falling due Jan. 1st 1895. and had been offered by them par for the same. He sold the Loan in open market at a net premium of 1 per ct.

adjourned

Thos. H. Montgomery
Secy

Stated Meeting -

Friday July 27th 1894. 11 A.M.

No quorum -

Messrs. Montgomery and Jones signed the following orders -

1498	M. Kelley's Sons -	$1336.75
1499	Sundries	175.12
1500	G. W. Hunter	100.00
1501	House	350.00
1502	Mrs. Singleton	50.00
1503	Sundries	194.26
1504	John Smiley	173.58
1505	A. B. Levis	240.50
		2,620.21

Treas. reported that he had sold the balance $1700 [of] City Sixes at 1%, and loaned $2500 G. R. Tioga and [Joyce]

with approval of Committee, valued by Grissinger at $5000.00.

adjourned

Thos H. Montgomery
Secretary

Stated Meeting
Friday Aug. 31st 1894 11 A. M.

Present. Messrs. DaCosta, Jones, Montgomery and Johnson.

The Minutes of the meetings of June & July were read and approved.

The Treasurer reported that he had received from A. A. Harmer $1000: secured on his property in Retta Avenue; and had on hand cash $1230.79.

The following Orders were directed to be drawn;

1506	Sundries	277.95
1507	G. W. Hulme	25.38
1508	G. W. Hunter	100.00
1509	House Expenses	350.00
1510	Mrs. Singleton	50.00
1511	John Smiley	143.61
		946.94

The following applications were received and ordered on file

F. F. Kellogg	single woman.
Mary M. James	" "
Louisa Whitby	" "
Mary J Drake	" "
Almira G. Drake	" "

A note was received from Mr. McElroy, stating that as the owner of the adjoining property declined to sell, he was not in a condition to make an offer for 15 Market St.

The Matron's Reports for July and August were read. Mrs Adams has been ill with Appendicites, but is now convalescent. Miss Whipple is ill with paralysis of the brain. She can not recover.

Miss E. Roberts is still very ill with nervous prostration. The health of the other inmates is as usual. The rooms are in excellent condition.
The Rev. Mr. Burton was with us on the first Sunday in July, and sent a note stating that he would be absent until September, and that Mr Nichols of the Episcopal Rooms would furnish a supply each Sunday. This he has failed to do.
On July 15th we had a Divinity Student, on the 22nd, no one. On the 29th the Rev. M. Karcher. On the first Sunday in August, Mr Childs of the Senior Class of the University of Pennsylvania was sent. On the three following Sundays the Rev. Mr. Tortat officiated.
"I know that Mr. Burton's absence could not be avoided, but we have been greatly in need of a Clergyman the past seven weeks to visit and comfort our sick ones. We are looking anxiously forward to Mr. Burton's return the first of the month."

adjourned

Thos H. Montgomery
Secretary

Stated Meeting
Friday Sept. 28th 1894 11 A.M.
Present. Messrs. Lewis, Montgomery & Johnson.
The Minutes of the last meeting were read and approved.
Treasurer's Report $2031.38
The following Orders were directed to be drawn:

1512	Geo. W. Hunter	$100.00
1513	House Expenses	350.00
1514	Mrs. Singleton	50.00
1515	Sundries	355.73
1516	Sundries	134.60
1517	John Smiley	130.18
1518	G. W. Hulme	21.22
1519	Sundries	69.83
		1190.34

The physician reported the death of Miss Mary Whipple on Sept. 14th aged 85 yrs and 10 mos. of General Debility and old age.
The matron's report was read. Miss E. Roberts is slowly improving, Mrs. Adams is convalescent and has gone to the sea shore. The rest of the household are in good health. Mr. Burton returned on the 7th and has held 12 services in the Chapel. The rooms are all in good condition.
The Chairman reported that he had visited the day before and had found every thing in a very satisfactory condition, outside and in.
The cow stable has been enlarged, as to keep up a proper supply of milk more cows must be kept. The fences are all in good order.
The matron stated to him, as she had before done to the Board, that the Rev. Mr. Burton was absent from his post after the 1st Sunday in July until the 2nd Sunday in September. He left the charge of supplying his place to Mr. Nicholls of the Episcopal Rooms. On July 15th Mr. Ewing a Divinity Student came out and read the service and a sermon.
On the 22nd there was nobody –
On the 29th the Rev. Mr. Karcher officiated with whom they were well satisfied.
On Aug. 5th Dr. Childs grandson, an undergraduate of the University of Pennsylvania, a boy about 18, read the service.
On the 12th 19th and 26th the Rev. Dr. Tortat, a Homeopathic Physician came who cut portions of the services.
On Sept. 2nd the Rev. Mr. Karcher officiated.
Mr. Burton was thus absent 8 Sundays and 9 weeks.

Adjourned
Thos. H. Montgomery, Secy

Stated Meeting
Friday Oct. 26th 1894 11 A.M.
Present Messrs. Lewis, Da Costa, Montgomery and Johnson.
The minutes of the last meeting were read and approved and confirmed.
Treasurer's Report. Cash in Bank $2037.82
The following Orders were directed to be drawn;

1520	Geo. W. Hunter	100.00
1521	Whiskey	148.40
1522	House	375.00
1523	Matron	50.00
1524	Drugs	388.33
1525	Sundries	217.53
1526	Gasoline	25.80
1527	Smiley	160.78
1528	A. B. Lewis	115.82
		1581.66

The Treasurer stated that Dr. Joel H. Rhodes who, with his wife Annie L. Rhodes, has a life interest in the Wm. Campbell property at N.E. corner 3rd & South Sts. died on Sept. 10th 1894.
The Treasurer reported that he had loaned to Mrs. C. H. Reifsnider $1400: on her property 745 N. 41st St. on which the Hospital holds a mortgage of $700:
The property is worth $7000:
A letter was read by the Secretary from Charles M. Curtis to Dr. Stevens stating that the mortgage on a Wilmington lot, of $1000: derived from the Estate of Elizabeth Montgomery and paid off in June 1864 had never been properly satisfied in accordance with the laws of Delaware and requesting that a properly executed Power of Attorney be executed, and offering to prepare such a one.
The Treasurer stated that the books showed that the aforesaid Mortgage of $1000: had been paid off on June 6th 1864.
On motion, The Accounting Warden of Christ Church was requested to execute such a Power of Attorney as will comply with the laws of Delaware

and enable the Mortgage on the property in Wilmington to be satisfied.
The Matron's Report was read.
Miss E. Roberts is very poorly and Mrs. Adams in a bad nervous condition. The health of the rest of the household is good. The condition of the rooms is excellent. The Rev. Mr. Burton has held services in the Chapel.
Mr. Samuel L. Smedley Jr. was introduced. He thought that he would be able to offer from perfectly responsible parties $140,000. for 79 acres or thereabouts of the farm as shown on a plan prepared by him, showing where the proposed Streets would go, providing for an entrance from Belmont Avenue and also from Bala and with full access to a contemplated sewer, and leaving to the Home, the grounds immediately around it, the woods and the low ground in the rear where the water works are.
Mr. Smedley explained his views at length. After his retirement the matter was fully discussed and
On motion, Resolved - That the Managers are prepared to receive a written offer for the sale of Seventy nine acres, more or less, of the Hospital property, over the signature of responsible parties, upon the plan and conditions this day verbally submitted by Samuel M. Smedley.

Adjourned
Thos. H. Montgomery Secy

Stated Meeting
Friday Nov. 30th 1894 11. A.M.

Present. Messrs. Lewis, Da Costa, Jones, Montgomery and Johnson.
The Minutes of the last meeting were read and approved.
Treasurers Report. $1849.39 cash in bank.

The following Orders were directed to be drawn:

1529	C. B. Castle	168.89
1530	Sundries	238.96
1531	"	154.92
1532	G. W. Hunter	100.00
1533	House Expenses	350.00
1534	Mrs. Singleton	50.00
1535	G. W. Hulme	30.71
1536	F. T. Sheldrake	145.18
1537	John Smiley	175.86
1538	Sundries	58.55
		1473.05

Applications were received from Annie McIlvaine and Jane Gorsuch Singlewomen;
& Sophia P. Douglass widow;
and ordered on file.

The physician reported the death of Mrs. Mary A. Overbeck on Nov. 2nd of apoplexy.

The Committee on admissions reported that they had admitted on Nov. 22nd
Francis J. Kellogg Singlewoman
and on Nov. 27th
Sally Emerick ditto;
both on probation for one year.

The Matron's Report was read, as follows;

My report finds our household numbering 56 inmates. Mrs. Overbeck died suddenly on the 2nd inst. of apoplexy. The health of the ladies has been good, with the exception of Mrs. Adams who is improving, and Miss Roberts who is growing worse every day, especially in her mind.

Mr. Burton has held 13 services during the month.

The ladies enjoyed their Thanksgiving dinner very much. We had 50 to dine in the dining room, for the first time in many months.

The rooms have been kept in good condition.

The following note from Mr Smedley was read;

Philadelphia Nov. 30th 1894

Gentlemen

I do make, with the authority herewith submitted, an offer of $100,000. for forty-four acres of your property near Bala, Penna to be conveyed in fee simple clear of all encumbrance the forty-four acres above mentioned to include all that portion of the ground belonging to your Hospital adjacent to City Avenue and bounded by the dotted blue lines upon the plan herewith submitted, the acreage to be computed exclusive of the right of way of the Pennsylvania Schuylkill Valley Railroad Company.

It is further agreed, as part of this transaction, that both parties interested in the same shall consent to the opening of all streets at or near the location as indicated by dotted lines on the said accompanying plan. It is understood that the acreage of the part so offered to be purchased is forty-four acres. Should it be more or less the sum of $100,000: is to be increased or diminished in relative proportion.

The purchaser is to have the option of paying all in cash or one-half in cash and the balance remaining on mortgage for one year at 4 4/10 per ct interest, settlement for this property to be made within sixty days after final acceptance of this proposition. This offer shall not remain open without my consent for a longer period than 30 days.

A note was read from Frank K. Hipple (dated Nov. 28th) President of the Real Estate Trust Co. of Philadelphia, authorizing Mr. Smedley to make the above offer on their behalf.

This Proposition of Mr. Smedley's was discussed at full length and on motion;

unanimously declined, and the Superintendent instructed to so inform Mr Smedley

adjourned

Thos H. Montgomery
Secy

Stated Meeting.

Friday Dec 28th 1894. 11 A. M.

Present. Messrs. Lewis, DaCosta, Thos. H. Montgomery, & Johnson.

The Minutes of the last meeting were read and approved.

Treasurer's Report. Cash in bank. $2711.99.

The following Orders were directed to be drawn:

1539.	Sundries	205.49
1540.	Geo. W. Hunter	$100.00
1541	Sundries	222.39
1542	House Expenses	375.00
1543	Mrs. Singleton	50.00
1544	G. W. Hulme	55.40
1545	Smiley	197.15
		1205.43

Application was received from Jane Irwin Singlewoman and ordered on file.

The following note was read from Mr. Smedley.

Phila 12-21-1894

To the Board of Managers of the Christ Church Hospital

Gentlemen

I hereby make an offer of $75,000. for 30 acres (be the same more or less) of your ground which constitutes all that tract near Bala Station and south of the Penna Schuylkill Valley Rail Road - Containing about 20 acres, and 10 acres on the north side of the same Rail Road, as shown on the accompanying plan.

It is further agreed as part of this transaction, that both parties interested in the same shall consent to the opening of a street from City Ave. to the trestle work under the Rail Road at or near the location marked by red dotted lines on said plan. And it is further agreed that the opening of said Street shall be of no expense to the Christ Church Hospital.

Settlement to be made within 60 days, as follows One half in cash the balance to remain on Mortgage for one year at 4 4/10 %

This offer to remain open not longer than 30 days.

Yrs truly Saml L. Smedley.

After full discussion this new proposal of Mr Smedley was on motion declined, and the Treasurer instructed to inform Mr. Smedley of this decision.
The Superintendent reported that Nos. 4 & 6 So. Front St. had been injured by fire on Saturday last. The Counting Room and 3rd story of No. 4 were very much injured - No. 6 but slightly. They are insured in the Contributionship and American for $5000. each.
The Matron's Report was read, as follows;
My Report finds our Household numbering 57 - Miss Emerick entered on the 20th. We have several of our ladies quite sick. Miss Roberts has much improved in her mind but is very weak and miserable.
Christmas day passed off very pleasantly with us all - The dinner was as usual partially furnished by Mrs. Powers.
Mr. Burton has held 13 services in the Chapel, during the month. The rooms are in good condition.

adjourned

Thos. H. Montgomery Secy

Stated Meeting
Friday January 25th 1895 11 A.M.
Present: Messrs Lewis, Da Costa, Jones, Montgomery and Johnson.
The Minutes of the last meeting were read and approved.
The Treasurer reported Cash on hand $2328.98 and that Miss Sally Emerick had assigned to the Hospital two mortgages in New Jersey, one for $800. the other $1000. on the condition that she receive the interest on the same during her life, and that should she leave the Hospital the same should be re-assigned to her.
The following Orders were directed to be drawn:

1546	Sundries	227.57
1547	"	304.34
1548	Geo. W. Hunter	100.00

1549	Geo. W. Hulme	58.68
1550	House Expenses	350.00
1551	Mrs. Singleton	50.00
1552	John Smiley	195.38
1553	Papering at St. Elmo	73.85
		1359.82

The Treasurer reported that at the request of the Committee on Estates, he had addressed a letter to the Park Commission respecting a small lot of ground of about 6 acres, adjoining the property on Wynnewood Avenue, which it was understood they were about to dispose [sic] of to a purchaser who intended to erect on it an objectionable place of amusement.

The following answer was received from the Commission.

Mr. Geo. W. Hunter Treasurer.
Christ Church Hospital

Dear Sir: —

At a meeting of the Board held on the 12th inst., your communications relative to the sale of lot on Boundary Avenue near Wynnefield Avenue, and adjoining the grounds of Christ Church Hospital were read, and I was instructed to inform you that the Commission had no intention of selling the same.

Very respectfully
Thomas S. Martin
Secretary.

The Superintendent reported that with the approval of the Committee on Estates, he had repaired the Stationary washstands in the lower corridor of the St. Elmo — the floor and the joists were entirely rotted away.

Mr. Jones for the Committee on Estates reported that the Water Closets in the basement needed a thorough overhauling.

On motion, the matter was referred to the Com. on Estates with power to take action.

The Superintendent reported that he had received from the City 4 bills for water pipe just laid on Belmont Avenue along the Hospital front amounting to $378.07

~~The Superintendent~~

The Matron's Report was read as follows;
To the Board of Managers of C.C. Hospital,
The health of our household has been fairly good. We have had a number of colds, but all are getting on well.
Miss Kellogg entered the Home on the 18th which gives us 58 Inmates.
Mr. Burton has held 12 services in the Chapel during the month.
The rooms are in good condition.

Very respectfully
R. G. Singleton.

adjourned

Thos H. Montgomery
Secy

Stated Meeting
Friday March 1st 1895 11 A.M.
Present Messrs. Lewis, DaCosta, Jones, Montgomery & Johnson.
The Minutes of the last meeting were read and approved
The Treasurer reported Cash on hand $2421.71
The following Orders were directed to be drawn

Orders	1554	Sundries	230.21
"	1555	"	414.44
"	1556	G. W. Hunter	100.00
"	1557	House Expenses	350.00
"	1558	Matron	50.00
"	1559	Sharp	166.97
"	1560	Gasoline	70.09
			1381.71

Application was ~~was~~ received and read from Mrs. Anna Williams and ordered on file.
The Matron's Report was read, as follows;
To the Board of Managers of Christ Church Hospital
During the month we have had several severe cases of Grippe. They are all doing well. Miss Roberts is better and the Dr. thinks will soon be

entirely well.

Mr. Burton has held seven services. He was absent the 8th & 10th owing to the severe storm, and on the 24th being sick, sent the Rev. Wm. C. Starr.

Through the kindness of a friend we have been presented with handsome Portières, hung in the first floor corridor, which adds greatly to the beauty of our home.

The rooms are all in good condition.

Very respectfully
R. G. Singleton.

The Committee on Estates reported that they had had five new closets of improved pattern put up at the St. Elmo at a cost of $300.

The Treasurer presented bills from the City for Water Pipe on City Avenue amounting to $770.00

adjourned

Thos H. Montgomery
Secy

Stated Meeting

Friday March 20th 11 A.M.

Present Messrs. Lewis, DaCosta, Jones, Montgomery and Johnson.

The minutes of the last meeting were read and approved.

Treasurer's Report. $2288.03

The following Orders were directed to be drawn.

1561.	G. W. Helme	30.75
1562	Sundries	135.05
1563	Sundries	118.15
1564	G. W. H.	105.00
1565	House	375.00
1566	Matron	50.00
1567	Dr. Service	150.00
1568	John Sharp	158.00
1569	A. B. Lewis	117.65
1570	J. L. Payne	145.00
		1404.93

The Committee on Accounts reported that they had examined the Accounts of G. W. Huntee, Treas. for the past year and found them correct. The balance to his credit in the Fidelity was $22.88 $\frac{03}{100}$, all of it Principal. In consequence of the fire at 4 & 6 S. Front St & the non payment of rent due March 1st part of the Principal $323.26 has been used for current expenses.

Had the rent been paid there would have been a balance of Income of $801.74 and of Principal $2611.29

They had also compared the Securities kept at the Fidelity and found them to agree with the List, as given in the minute book of the meeting of the Joint Vestries.

The Treasurer reported that he had received notice from the Fidelity, Executor of Mary A. Fisher, deceased, that they were ready to pay the sum of $300 due by said Estate with interest from date of death, on execution of a Deed of release.

Mr. J. M. Gest counsel for the Company added on its behalf the request that the Hospital would remit the interest as the Estate was left entirely to charitable objects.

The Vestry of Christ Church had very kindly called a special meeting and authorised the execution of the Deed. The Fidelity had paid the $300, and received the Deed. The question of interest was referred to the Managers.

On motion the Treasurer was instructed to ask for the payment of the interest as provided in the Deed of re-conveyance to Miss Fisher.

The Treasurer reported that Messrs McGreasey declined to pay the quarter's rent due March 1st stating that they were advised that they were not liable for rent during repairs; & that he had laid the matter before the Committee on Estates and received a very clear opinion to the contrary from the Chairman Mr. Jones. As Messrs. McGrensey had removed every thing from the buildings he had so far taken no action. Yesterday however the following note was

sent him by these gentlemen

Mr. Geo. W. Hunter Treas.

of Christ Church Hospital

Dear Sir

As the reconstruction of buildings No. 4 & 6 South Front St. are about completed, we have this day taken possession thereof.

Thursday March 28th 1895

Yours Respectfully

John McGlensey's Son & Co.

The Treasurer was instructed to reply as follows;

Messrs. John McGlensey's Son & Co

Gentlemen

Your note informing us that you have "taken possession" of No. 4 & 6 So. Front St. March 28th 1895, is received.

Of course we understand that while the use of the building has been interfered with by the fire, you have been constructively, been out of possession, and that your possession so far as your relation to us as tenant is concerned, has never been interrupted.

On motion the matter was put into the hands of the Committee on Estates.

The Treasurer stated that at the request of the Chairman he had obtained from Mr. G. W. Hulme an estimate of the cost of so improving the Gasoline Apparatus as to give a more steady and regular light. The present holders are worn out, and have always been unreliable in Winter. Mr. Hulme will put everything in complete order for $680: viz. a Gasoline Container a larger air-pump and a mixer.

The proposed Report of the Managers was read and approved and ordered to be presented to the joint Vestries at their meeting April 22nd next.

The Report of the Matron was read as follows;

To the Board of Managers of Christ Church Hospital

My Report finds our ladies all doing well.

Miss Roberts is improving every day - and expects to go to Lakewood the 1st of April.
Mr. Burton has held 16 services during the month. The Rev. Mr. Forsyth preached on the 6th. Dr. Parks on the 13th. Dr. Paite from Chester on the 20th and Rev. Mr. Burgess from Bala on the 27th.
The Guild has made during the winter 151 garments for the Indian School in W. Phila: we are now busy making up a box to be sent to Miss Sybil Carter, for her Indians in Minnesota.
The rooms are kept in their usual condition.

Very respectfully
R. G. Singleton.

adjourned

Thos. H. Montgomery
Secy

Meeting for Organization.

At Christ Church Hospital. Second Monday after Easter. 22nd of April 1895.

Present. Messrs. Lewis, DaCosta, Johnson, Montgomery.

Mr. Montgomery, on motion, acted as Secretary pro. tem.

Certificate of election of Managers from Christ Church was read.

John C. DaCosta M. D.
Thos. H. Montgomery
R. Francis Wood.

The Certificate of election of Managers from St. Peter's was read,

Robt. M. Lewis
Chas. Henry Jones
R. Winder Johnson

On motion,
Robert M. Lewis was elected Chairman.
R. Francis Wood was elected Secretary.

Messrs. Lewis & DaCosta, Committee on Admissions.

Messrs. Jones & Montgomery, Com. on Estates & Accounts.

On motion, the following were appointed; viz.
Geo. W. Hunter; Superintendent.
Mrs. R. G. Singleton, Matron.
Charles A. Perrice M. D. Physician. All at the same salaries as before.

The Rev. Drs. Stevens and Parks were elected Chaplains.

The Rev. Gideon J. Burton was elected Minister in charge at the same salary as before.

On motion, the Treasurer and Superintendent was requested to attend the meetings.

On motion, an appropriation for the current year of \$200: was made to the Treasurer to secure additional clerical services.

On motion adjourned

Thos. H. Montgomery
Secy pro tem

Stated Meeting
Friday April 26th 1895 11 A. M.
Present. Messrs. Lewis, Da Costa, Jones, Johnson and Wood.
The minutes of the meetings of April 22nd & March 29th were read and approved.
Treasurer's Report, $3105.73.
The following Orders were directed to be drawn;

1571.	J. T. Kinsley, plumbing.	300.00
1572	G. W. A	100.00
1573	House Expenses	350.00
1574	Mrs. Singleton	30.00
1575	Sundries	170.32
1576	Sundries	171.63
1577	John Sharp & Son	157.35
1578	Sgt. A. Leith, Whiskey	135.81
1579	G. W. Hulme	35.34
		1470.45

The following Applications were received and ordered on file.
Mrs. Susannah G. Taylor April 1st/95.
Miss Kate Nelson April 13th/95.

The Treasurer reported that he had been notified by the City to have the strength of the buildings 4 and 6 S. Front St. examined by an expert, and his Certificate posted up in accordance with the law; by the advice of the Committee on Estates, he employed Mr Arthington Gilpin, whose report is herewith submitted.
Mr. Gilpin found the whole of No 4 and the upper lofts of No 6. entirely satisfactory, the first floor of No 6 was weak at 2 points where staircases had been taken away, and he suggested that 3 posts should be put under each weakened place.
As these six posts would be very much in the way of the tenants, the Treasurer suggested to Mr. Gilpin that new spruce joists 12 x 3, 18 or 20 in number, be put in place of the old cut joists. Mr. Gilpin approved of this as making a better and stronger job, and it was accordingly done, to his satisfaction.

The ends of some of the joists taken out were found to be entirely destroyed by dry rot; a piece of one of these is herewith submitted.
A note was read from A. G. Krauss, tenant of St. Elmo, requesting that the rent due the 1st of May and that due the 1st of Sept. be remitted. The request was held for further consideration, and the Treasurer directed to so inform Mr. Krauss.
The Treasurer reported that the Fidelity had paid the #2205 interest due by the Estate of M. A. Fisher deceased.
He also reported that the Estate of J. H. Pinex had paid off the Mortgage of $3000: secured on 1351 South St, and that the Accounting Warden of Christ Church had satisfied the same as requested by your managers.
The Treasurer suggested that additional insurance be made on 4 & 6 S. Front, and he was authorized to increase the same.

He reported that he had purchased of Michael Kelly's Sons. Hazleton Coal

175	Tons	Egg	at	#4.80
55	"	Stove }	"	
10	"	Nut }	"	5.00

On motion, the proposition of Mr. Hulme to so enlarge and alter the Gasoline Works as to insure the proper lighting of the House, for $680: was referred to the Committee on Estates with power to take action after consultation with the Chairman.
A note was read from the Rev. Mr. Burton accepting the position of Minister-in-Charge.
A note was read from Messrs. John Sharp & Son calling the attention of the Managers to the telegraph pole at Front & Market, where the City is now rounding the corner; he fears that this pole might be put into his vault and asks the interference of the Managers to prevent it if possible.
The Superintendent was requested to write to Mr. Walker of the Electric Bureau about it, he being the proper person to apply to, as stated in Mr. Sharp's note.

The Report of the Matron was read as follows;
To the Board of Managers of C. C. Hospital,
The health of our Inmates has been fairly good.
Miss Roberts had a slight stroke of paralysis, which has prevented her from leaving home.
Mrs. John Newbold, one of the committee from Christ Church, visited us the first of the month.
There have been 12 services held in the Chapel, owing to Mr. Burton's illness he was unable to be with us Holy Week and Easter Sunday; but he sent good supplies for each day.
The house is in good condition, ready for inspection at any time.

Very respectfully
K. E. Singleton.

adjourned
R. Francis Wood
Secretary.

Stated Meeting
Friday May 31st 1895 11 A. M.
Present. Messrs. Lewis, Da Costa, Jones, Montgomery, Johnson & Wood.
The Minutes of the last meeting were read and approved.
Treasurer's Report 8218.68
Application was received from Marion Phyfe, and ordered on file.
The Treasurer reported that the Mortgage of $2500: on 4912 Woodland Ave. had been paid off and satisfied by the Accounting Warden of Christ Church Wm White jr. at the written request of four managers.
That he had effected additional insurance of $2500: each on Nos. 4 & 6 S. Front, at the Lumbermen's Fire Insurance Co. at 5 pct. Deposit money $250., and had restored the original amount of $2500 each on the same properties at the American Fire Insurance Co. at a cost of $18.68.
The following orders were directed to be drawn;

No. 1580	G. W. Hunter	$100.00
" 1581	Lumbermen's Insurance	250.00
" 1582	House Expenses	375.00
" 1583	Matron	50.00
" 1584	Sharp & Son	144.87
" 1585	Sundries	263.26
" 1586	" "	191.80
" 1587	G. W. Hulme	30.20
" 1588	Alfred B. Lewis	106.65
		1571.78

Mr. Jones for the Committee on Estates reported that he had appeared before the Road Jury in regard to the triangular lot on Belmont Ave, the chief part of which had been taken away, in widening the street. Mr. Hancock the Expert had valued the lot without its improvements at $800: all the buildings on the property belonged to the tenant Mr. Samuel Nickles; the jury had not yet made their award.

He also reported that he had seen Mr. Carson, executor of Miss Mackeson, of Burlington N. J. in regard to the Legacy left by her to the Hospital. After making certain bequests, Miss Mackeson left all the residuary estate to the Hospital. The executor thought that this would amount to somewhat over $3000:

Miss Mackeson died in October 1894.

He had appeared for the Hospital before the Orphan's Court in regard to the claims of the Hospital against the Estate of Mary Jane Ross Towne. Miss Towne had at the time of her death in 1885, to her credit at the Philadelphia Savings Fund about $900:

She was an inmate of the Hospital eleven and a half years. The heirs offered $150: and declared that if that was refused, they would plead the Statute of Limitations. He had examined the matter and satisfied himself, that they could so plead.

He had been informed by the Real Estate Title Insurance Co. that they had been appointed Executor of the estate of Mrs. Rice. Mrs Rice left

among other legacies, one to Christ Church Hospital; the mother and sister of the decedent had entered a Caveat, and the Company were not willing to accept the position unless they were guaranteed against all costs.
A second letter informed him that the Company had renounced the Executorship.
He also reported that Messrs. McGlensey had not yet come to any agreement about the rent due the 1st of March and since then in dispute. His own opinion was that it would be well to compromise and receive half the amount, as they were practically out of the building fully 3 months.
On motion, the Committee on Estates was authorized to receive the \$150: offered by the Towne estate, and to settle with Messrs. McGlensey on the best terms possible.
The Committee was requested to endeavor to obtain further information as to the legacy purporting to have been left by Mrs. Rice.
The Chairman mentioned that in his opinion, it was very desirable that a neat metal hand rail should be put up to the Front door steps of the Hospital as a convenience to some of the more infirm ladies.
On motion, he was authorized to have one put up.
The Matron's Report was read, as follows;
To the Board of Managers of Christ Church Hospital,
We have had but little sickness during the month. Mrs. Whitehead met with a painful accident on the 3rd by falling over in her chair causing a fracture of the thigh. The Dr. thinks she will never be able to use it again.
The Rev. Dr. Stephens visited the Hospital on the 7th.
Mr. Burton has held 14 services in the Chapel during the month
The house is in good condition, ready for visitors any day after 11 A.M

Stated Meeting

Friday June 28th 1895. 11 A.M.

Present. Messrs. Lewis, Johnson & T. H. Montgomery. No quorum.

Dr. DaCosta came in afterwards and signed the Orders.

Treasurer's report, $5657.26.

The following Orders were directed to be drawn:

No. 1589.	Kelley	1229.00
" 1590	Sundries	257.99
" 1591	"	115.00
" 1592	Hunter	150.00
" 1593	John Sharp & Son	155.75
" 1594	Geo. W. Hulme	55.46
" 1595	House Expenses	350.00
" 1596	Matron	50.00
" 1597	A. B. Lewis	105.50
		2468.70

The following Applications were received and ordered on file;

Eliza W. Loffland. Widow

Amanda G. Gourley. Widow

The Treasurer reported that he had paid the Taxes Amounting to $2920.64; and that he had received a gift of $1000: to be invested, income only to be used.

The Matron's Report was read, as follows;

To the Board of Managers of C. C. Hospital;

During the month the health of the ladies has been good. Mrs. Whitehead is slowly improving; she is able to be moved on to the lounge every day.

Mr. Burton has held 11 services in the Chapel.

The rooms are all in good order.

respectfully

R. G. Singleton.

adjourned

Attest

Charles Henry Jones

Secretary pro tem

Stated Meeting
Friday July 26th 1895 11 A.M.
Present Messrs. Jones, Montgomery and Johnson.
The Treasurer's Report #429346
The following Orders were directed to be drawn;

1598.	Sundries	210.91
1599.	"	194.65
1600	G. W. Hunter	100.00
1601	G. W. Hulme	29.88
1602	John Sharp & Son	137.30
1603	House Expenses	350.00
1604	Matron, Salary	50.00
1605	Alfred B. Lewis	95.00
		1167.74

Application was received from Margaret Corrigan Single woman, and ordered on file.
A note was received from Dr. Service stating Miss Wilson's need for leave of absence for 4 weeks, and also one from Miss Roberts asking permission to remain away until the middle of August. The Superintendent was authorized to grant the leave of absence asked by the two ladies.
A note was read from Mrs. C. H. Darlington, one of the Inmates, requesting permission to give to the Hospital, dinner knives, forks &c.
The Treasurer reported that on the 16th inst. he had, under instructions from the Committee on Estates, written to Messrs. McCleesey & Co, asking for an interview, as their Counsel Mr. Arundel had informed Mr. Jones that he had advised them to settle, on a basis of 50% and to see Mr. Hunter on the subject, and to pay the quarter's rent due June 1st, taking from him a receipt, stating that it was received, without prejudice to any claims the Managers might have for the unpaid rent in dispute.
Receiving no reply from these gentlemen he had so informed Mr. Jones on the 23rd inst.
Today he received from Mr. Jones the following letter from Mr. Arundel.

Charles Henry Jones Esq.
My dear Sir

Mr. McGlensey declines to pay rent for the premises on Front St. while he was deprived of their enjoyment

Very truly yours
Geo. W. Arundel

July 24th 1895

The Treasurer was instructed to request Messrs. McGlensey to pay to him the rent from Dec 1st to Dec 18th/94 and from March 28th to June 1st/95 giving them a receipt as follows:

Received July   1895 of Messrs John McGlensey's Son & Co One thousand dollars, being rent of No 4 & 6 So. Front St from Dec 1st/94 to Dec 18th/94 and from March 28th/95 to June 1st/95.

It being distinctly understood that the receipt of this rent is in no way to prejudice the right of the Managers of Christ Church Hospital to demand rent for said premises for the period from Dec 18th/94 to March 28th/95

All questions arising as to said rent to be unaffected by the receipt of the rent above receipted for.

The Matron's Report was read as follows:

"During the month we have had a large number of our ladies quite sick, owing to the changes in the weather, they have nearly all recovered.

We have been so unfortunate as to lose our good nurse, who has returned to Ireland to live. She was with us 11 years and will be greatly missed. I have a trained nurse in her place, who is doing well, and I think is going to give satisfaction.

Mr. Burton has held 4 services in the Chapel; during July & August he omits the Friday and Sunday afternoon services.

The rooms are in good condition.

Adjourned

Attest. Charles Henry Jones Secretary pro tem

Stated Meeting
Friday Aug. 30th 1895 11 A.M.
Present. Messrs. Da Costa, Jones, Montgomery and Johnson –
Dr. DaCosta in the Chair.
The Treasurer reported that with the approbation of the Committee on Accounts, he had loaned $4000. at 5 1/4 % on Mortgage of 1323 S. 47th St & had in bank $1860.73
The following Orders were directed to be drawn;

1606	Sundries	165.85
1607	"	115.69
1608	G. W. Hunter	100.00
1609	House Expenses	350.00
1610	Matron	50.00
1611	J. Sharp & Son	155.26
1612	G. W. Hulme	42.18
1613	Alfred B. Lewis	319.00
		1297.98

Application was received from Cornelia F. Cowperthwait, Single woman, and ordered on file.
The Treasurer reported that he had received $1050: from Messrs. McGlensey, giving the Conditional receipt as directed.
He had received from C. M. Town. Executor, the $150: awarded by the Orphans Court, from the estate of Mary J. R. Town.
The Matron's Report was read as follows;
My report for August finds our household fairly well. We have had several sick for a few days, owing to the heat. The nurse is doing well, and is having great patience as ~~if~~ the habitual complainers seem to think that she should, at the end of a month be as well into the work, and know each individual want, as the nurse who had 11 years experience amongst them.
The Rev. Mr. Starr has held 3 services in the Chapel. Mr. Childs read the service one Sunday.
We expect Mr Burton to return on the 1st of the month. The rooms are in good condition.

The request of Mrs. Darlington, one of the inmates for permission to present knives, forks, spoons &c. to the Hospital was considered, and on motion,
Resolved, that the Superintendent be instructed to thank Mrs. C. H. Darlington on behalf of the Board for her kindness in offering knives, forks, spoons &c. for the use of the Hospital, and to inform her that as the House is not in need of these articles, the gift is declined.

adjourned

Attest Charles Henry Jones
Secretary pro tem

Stated Meeting
Friday Sept. 27th 1895 11 A.M.
Present Messrs. Lewis, Da Costa, Jones and Johnson.
The Minutes of June 28th July 26th & August 30th were read and approved and confirmed.
On motion, Mr. Jones was requested to act as Secretary pro tem. and sign the Minutes.
Treasurer's Balance $4896.65
The following Orders were directed to be drawn;

1614	Syl. A. Leith & Co.	148.81
1615	Geo. W. Hunter	150.00
1616	Sundries	235.72
1617	"	39.24
1618	House Expenses	350.00
1619	Mrs. Singleton	50.00
1620	Geo. W. Hulme	69.82
1621	Dr. Service	150.00
1622	J. Sharp & Son	132.38
		1325.97

The following Applications were received and ordered on file.
Mary J. Bacon Widow
Jane Jenkinson Singlewoman
The Treasurer reported that the Mortgage of $2500 on 4910 Woodland Ave. had been paid off and a note signed by 4 managers requesting the Warden of Christ Church to enter satisfaction on record of same had been sent to him.

With the approbation of the Committee on Estates, he had agreed to loan $3000. on properties 1170 S. 10th and 1244 Temple St. valued by W. A. Grissinger at $5000.

The Matron's Report was read as follows;
Our ladies have suffered through September, with colds, owing to the changes in the weather.
During Mr. Burton's absence, Mr. Starr officiated the first Sunday in the month. Rev. Mr. Taylor the second, Dr. Garnall the third and fourth, and we expect Dr. Garnall's assistant Mr. Hills on the fifth. The Rev. Mr. Hoyt has taken the Friday services.
The rooms are in a good condition.

A note from Mr. Burton was read, stating that the physicians ordered him not to resume his work until November and with permission of the Board, he would appoint a substitute, paying him the salary received by himself. On motion this permission was granted.

adjourned

Attest.
Charles Henry Jones
Secretary pro tem.

Stated Meeting
Friday Oct. 25. 1895 11 A. M.

Present Messrs. Lewis, Jones, Montgomery, Johnson and Wood — Dr. Da Costa came in afterwards.
The Minutes of the last meeting were read & approved.
Treasurer's Report $1978.63
The following orders were directed to be drawn.

Order	1623.	G. W. Hunter	100.00
"	1624	Sundries	269.12
"	1625	"	172.04
"	1626	House Expenses	375.00
"	1627	Mrs. Singleton	50.00
"	1628	G. W. Hulme	731.75
"	1629	John Sharp's Son	135.54
"	1630	A. B. Lewis	172.75
"	1631	Caleb R. Keeney	415.00
			2421.20

Application was made by Mrs. Susanna K. Douglas Widow, and ordered on file.

Mr. Jones stated that he had looked into the matter of the Rice bequest, in which a caveat had been filed by one of the heirs, and moved the following;

Resolved, that in the judgment of the Board the Managers would not feel justified in entering upon a contest, considering the small sum involved $100: and the uncertainty of the result.

This motion was adopted.

On Motion the Superintendant was authorized to purchase a horse for the use of the Hospital at a cost not exceeding $150:

The Matron's Report was read, as follows;

During the month the general health of the household has been good. On the 29th of September Miss Rachel Hammitt met with a painful accident by falling in her room and fracturing her right limb. She is doing well. Mrs. Whitehead is improving daily; she walks quite well with crutches.

During Mr. Burton's absence, the Rev. Mr. Starr has officiated. He has held 10 services.

The rooms are in good condition.

adjourned

Attest

Charles Henry Jones

Secretary pro tem

Stated Meeting

Friday November 29th 1895 11 A.M.

Present, Messrs Lewis, DaCosta, Jones, Montgomery and Johnson.

The Minutes of the last meeting were read and approved.

Treasurer's Report $1544.47

The following Orders were directed to be drawn

Order	1632	G. W. Hunter	100.00
"	1633	House Expenses	350.00
"	1634	Matron	50.00
"	1635	Sundries	213.63

Order	1636	Sundries	234.72
"	1637	John Sharp & Son	153.39
"	1638	G. W. Hulme	86.38
"	1639	A. B. Lewis	97.49
			12 85.61

Mr. Montgomery for Christ Church reported that he had received through the Rev. Mr. Burton the sum of $100: a contribution from the ladies of the Hospital towards the Endowment Fund of Christ Church on the occasion of the celebration of its Bi-centennial.
This was the first offering made at that time for this purpose, and was very gratifying to the authorities of the Church.
The Superintendent was requested to inform the ladies of the great pleasure and gratification given to the Managers by this unexpected expressi of their interest in the ancient parish.
Mr. Jones reported that Miss Mary S. Volans who died on July 13th 1887 had left $1000: to the Hospital contingent on the life of her sister Emma. Miss Emma Volans died on March 13th 1895. By her last Will she too left to the Hospital $1000: contingent on the lives of Wm. C. Volans and Henriette White, both of them very aged persons.
The estates are ample to pay these legacies, and Mr. Geo. H. North the executor informed him that he would pay very shortly the first named legacy and the other when it became due.
Mr. Jones for the Committee on Estates reported that he had been offered through Mr. Thos. A. Gummey $35,000 for the St. Elmo property, this he had declined being under the impression that the Managers held the property at $40,000.
Mr. Gummey had promised to see his client and report if he was willing to increase his offer, but as he was out of town nothing further had been heard.
The matter was discussed at length and on motion of Mr. Montgomery

Resolved, That the Committee on Estates be authorized to accept a sum, not less than thirty seven thousand five hundred dollars for the St. Elmo property $20,000 of which may remain on mortgage at 4 1/2 p/c

The Superintendent reported that through the kind service of Mr Johnson, he had purchased a very good horse for $115.

A note was received from Mr Wood stating his inability to be present and Mr Jones was requested to act as Secretary pro tem.

adjourned

Attest
Charles Henry Jones
Secretary pro tem.

Stated Meeting
Friday Dec 27. 1895 11 A.M.

Present Messrs Lewis, DaCosta, Jones & Johnson

The Minutes of the last meeting were read and approved.

Treasurer's Report $2649.87

The following Orders were directed to be drawn:

Order	1640	Geo. W. Hunter	$150.00
"	1641	House Expenses	350.00
	1642	Mrs. Singleton	50.00
"	1643	Sundries	218.92
"	1644	"	99.34
"	1645	G. W. Hulme	96.50
"	1646	John Sharp's Son	186.64
			1151.40

Applications were received from
Sarah W. Joynes Widow &
Mary A. Keller Singlewoman and ordered on file.

The Treasurer reported that he had received $440. from Mr. Jones, award for property taken by the city on Belmont Avenue.

Mr. Jones reported that Mr. Gummey's client refused to give more than $37000. for the St. Elmo.

There is an apportioned Ground Rent of $12.50

per annum on the property.
On motion, the Committee on Estates, was authorized to close with Mr. Grummey on the most favorable terms possible.
The Matron's Report was ~~read~~, as follows,
My Report for December finds our family doing well- we have had but little sickness during the month.
Miss Hammitt is improving daily. The ladies passed a very pleasant Christmas Day
Mrs. Penniston of Holmesburg, a sister of Miss Ash, has presented the Chapel with a handsome set of Altar linen, beautifully embroidered, and of the finest material.
Mr. Burton has held 12 services in the Chapel during the month.
The rooms are all in good condition.

adjourned

Attest
Charles Henry Jones
Secretary pro tem.

Stated Meeting
Friday January 31st 1896 11 A.M.
Present Messrs. Lewis, DaCosta, Jones, Montgomery, Johnson & Wood
The minutes of the last meeting were read & approved.
Treasurer's Report $3536.77
The following Orders were directed to be drawn,

1647.	G. W. Hunter	$100.00
1648	Sundries	199.26
1649	"	226.50
1650	House Expenses	375.00
1651	Mrs. Singleton	50.00
1652	John Sharp's Son	116.42
1653	Sundries	59.55
		1126.73

Application was made by Mrs. Nellie A. Taunt Widow, and ordered on file.
The Treasurer reported that the Mortgage on a property in Bordentown for $1000: transferred

to the Hospital by Miss Sallie E. Emerick an inmate, the interest of which was to be paid to her during life, had been paid off, and the money was now held by him for investment.

He also reported the death of Mrs. Sarah C. Van Renssalluer, sister of Miss Jane Kidd, formerly an inmate.

By her death, the #250: deposited with him by Miss Kidd becomes the property of the Hospital.

The Matron's Report was read as follows;

During the month we have had quite a number of our inmates sick with a light form of Grip; they are all doing well.

On the 17th two ladies of Christ Church — Mrs. John Newbold and Miss Mason visited the Hospital.

Mr. Burton has held 12 services in the Chapel during the month.

The rooms are all in good condition.

adjourned

Attest

Charles Henry Jones

Secretary pro tem.

Stated Meeting

Friday February 28th 1896 11 A.M.

Present, Messrs. Lewis, Da Costa, Jones, Montgomery and Johnson.

Mr. Jones was requested to act as Secretary pro. tem.

The minutes of the last meeting were read and approved.

Treasurer's Report. #40511.22

The following Orders were directed to be drawn.

Order	1654	G. W. H.	#150.00	
"	1655	Sundries.	372.53	
"	1656	"	148.72	
"	1657	House Expenses	350.00	
"	1658	Mrs. Singleton	50.00	
"	1659	John Sharp & Son	172.75	
"	1660	G. W. Hulme	54.47	
"	1661	A. B. Levis	52.51	#1350.98

Application of Jane P. Russell, widow, was received and ordered on file.

Mr. A. G. Krause, tenant of the St. Elmo, whose lease expires Oct 1st 1897 asks for a renewal of the lease for 3 years from that date as he wishes to purchase new furniture for the Hotel.

On motion, the Treasurer was authorized to extend the present lease with all its conditions for three years from its expiration Oct 1st 1897.

On motion the Superintendent was authorized to expend not more than forty ($40) in papering, painting &c, the small house on City Avenue.

The Matron's Report was read, as follows;

During the month, the general health of the Inmates has been fairly good.

The members of the Guild have taken up their Lenten work. We are working for the Memorial Hospital of St. Timothy's Church, Roxborough.

Mr. Burton has held 14 services in the Chapel.

Bishop Whittaker preached for us on the 25th inst.

The rooms are in good condition.

adjourned

Attest

Charles Henry Jones

Secretary pro tem.

Stated Meeting

Friday March 27th 1896 11 A. M.

Present Messrs. Lewis, Da Costa, Jones, Montgomery and Johnson.

The Minutes of the last meeting were read and approved.

Treasurer's Balance $6351.94

The following Orders were directed to be drawn;

Order	1662.	Geo. W. Hunter	105.00
"	1663	Sundries	207.46
"	1664	"	91.02
"	1665	Dr. Service	150.00
"	1666	House Expenses	350.00
"	1667	Mrs. Singleton	50.00

Order 1668	J. Sharp's Son	166.08
" 1669	G. W. Hulme	76.56
		1196.12

The Application of Mrs. Eyre was received and ordered on file.

The Treasurer reported that he had received from Mr. M. H. Carson, Executor of Miss Mary Mackason of Burlington New Jersey her legacy of $1905.45 and that Mr. Carson had also informed him that there would be a further payment of about $3200: from Miss Mackason's New Jersey property.

He also reported that he had extended Mr Krause's lease of the St. Elmo as authorized.

Mr. Jones for the Committee on Accounts, reported that they had examined the accounts of Geo. W. Hunter, Treas. for the year just ended and found them correct. The Balance to his credit in bank is $6351.94

They had also examined the Securities and compared them with the list prepared for the meeting of the joint Vestries and found them to correspond.

The proposed Report of the Managers for the Year was read, adopted and ordered to be presented to the joint Vestries on the 2nd Monday after Easter.

The Chairman stated that he had visited the Hospital yesterday. He had been more than ever impressed with the need of an Elevator; that on examining the present Dumb waiter, it had seemed to him possible to have it so altered and enlarged as to serve both purposes.

On motion the Superintendent was instructed to send a competent person out to the Hospital to make a proper examination and report as to the feasibility of so altering the present dumb waiter and the cost of so doing.

Mr. A. G. Krause the tenant of the St. Elmo is anxious to have the front of the building so altered as to bring the floor of the Bar on a level with the Street. He presented plans, Specifications and estimates for the work.

On motion the matter was referred to the Committee on Estates, with request to report to the

next meeting.

The Matron's Report was read as follows;
"I am sorry to have to report another accident. Mrs. Morin fell in her room two weeks ago, and fractured her hip. She is doing well, although very nervous. The rest of the household are well except a few colds.
Mr. Burton has held 16 services.
The following clergymen have preached during Lent. The Rev. Dr. Lewis, Dr. Blanchard, Mr. Forsyth and Mr. Bushnell.
The rooms are in good condition.

Adjourned

Attest
Charles Henry Long
Secretary pro tem.

Meeting for Organization.

2nd Monday after Easter, April 13th 1896.
Christ Church Hospital. 5.45. P.M.

Present Messrs Lewis, Da Costa, Jones, Montgomery and Johnson.

On motion Mr. Lewis took the Chair.

Mr. Jones acted as Secretary.

The Certificate of election of managers from Christ Church was read,

John C. DaCosta M. D.
Thos. H. Montgomery
R. Francis Wood.

The Certificate of election of managers from St. Peter's Church was read

Robt. M. Lewis.
Charles Henry Jones
R. Winder Johnson

On motion, the following Officers and Committees were elected;

Chairman, Robt. M. Lewis
Secretary R. Francis Wood.

Committee on Admissions Messrs. Lewis & Da Costa.
Committee on Estates & Accounts. Messrs. Jones & Montgomery.

On motion the following were appointed, viz:

Superintendent	Geo. W. Hunter
Matron	Mrs. R. G. Singleton
Physician	Dr. Chas. A. Service
Chaplains	Drs. Stevens and Parks
Minister-in-charge	The Rev. G. J. Burton

and with the same appropriation ($200) to the Treasurer for clerical assistance

All at the same salaries) as last year.

The Superintendent & Treasurer was invited to attend the meetings

adjourned

Attest

Charles Henry Jones
Secretary

Stated Meeting
Friday April 24. 1896 11 A.M.

Present Messrs. Lewis, DaCosta, Jones, Montgomery, Johnson and Wood.

The Minutes of March 27th were read and approved.

The Minutes of the meeting for Organization were read and approved.

The Treasurer's Report $6408.82

The following Orders were directed to be drawn;

Order	1670	Sigl. A. Leith	$130.76
"	1671	L. L. Cauffman	68.00
"	1672	G. W. Hunter	100.00
"	1673	House Expenses	350.00
"	1674	Mrs. Singleton	50.00
"	1675	Sundries	177.03
"	1676	"	289.97
"	1677	P. Sharp's Son	151.72
"	1678	A. B. Lewis	144.62
"	1679	Sundries	40.75
			1502.85

The following Applications were received and ordered on file;

Caroline C. Sexton, Widow
M. W. Londerback Singlewoman
H. Amanda Cornog "

The Committee on Estates reported progress in the matter of the alteration of the St. Elmo, as requested by the tenant.

The Matron's report was read, as follows;

The general health of the house has been good. Mrs. Morin is getting along slowly. She still suffers a great deal with her limb.

Mr. Burton has held 10 services in the Chapel during the month.

The rooms are in good condition.

The Chairman reported that the dumb waiter well-hole could be so altered as to contain an Elevator worked by a gas-engine at a cost of $1300.

He was requested to obtain estimates for the erection of a more complete apparatus in some other part of the Building

adjourned
R. Francis Wood
Secy.

Stated Meeting
Friday May 29. 1896 11 A. M.
Present Messrs. Lewis, Montgomery & Johnson.
The Treasurer's Report $7875.17
He reported that he had received from Mr Geo. H. North executor of Mary S. Volans, the legacy left by her to the Hospital $950:
The Superintendent reported that the Contractors of the new trolley line near the Hospital wish to know whether they could dump the earth excavated by them, on the low land belonging to the Hospital near Monument Road, and that our head man Joseph Radford thought that it would be well to let them do so.
On motion the Superintendent was authorized to give this permission.
On motion Fifty dollars per annum was added to Joseph Radford's wages.
The following Orders were directed to be drawn;

Order	1680	Geo. W. Hunter	$150.
"	1681	House Expenses	375.
"	1682	Mrs. Singleton	50.
"	1683	Sundries	180.07
"	1684	" "	158.21
"	1685	John Sharp's Son	155.07
"	1686	Sundries	63.37
			1131.72

A note was received from Mr. Harris withdrawing Miss Londerback's Application.
The Matron's Report was read as follows;
During the month the health of the house has been good.
Mrs Morin, who broke her hip in April, is

gradually becoming weaker. The Doctor thinks she cannot last much longer.
Mr. Burton has held 12 services in the Chapel.
The rooms are in good condition.
I visited the Women's Hospital and looked at the Elevator put in by Stokes & Parrish. It has proved very satisfactory, and is considered perfectly safe. It is run entirely by the nurses, one being detailed to the work every three weeks. It is run very slowly and has never been out of working order but once owing to a break in the reservoir which supplies the water. The engine is run by gas, and makes very little noise.
Dr. Peterson, the head nurse recommends the self closing doors - which they are having put on.
The Chairman reported, that as requested he had obtained an estimate from Stokes and Parish, for one of their improved Elevators. He read the proposition of these gentlemen, and showed their plan of the proposed work. They will install an Elevator worked by hydraulic pressure, and a Gas Engine for about $2850:, where the present dumb waiter is, which location they say, can be readily altered to suit its new purpose.
This does not include the making of alterations in the building.
On motion the Superintendent was authorized to accept the proposition of Messrs Stokes & Parish D&. to have the building altered so as to suit their views provided the assent of Messrs. Jones & Wood (the only other managers now in the City) was given to the same.
The Chairman stated that he would see those gentlemen and obtain their assent.

adjourned

Geo. W. Hunter
Supt -

Stated Meeting
Friday June 26. 1896 11 A. M.

Present Messrs. Jones, Montgomery, Johnson and Wood.

Mr. Montgomery in the Chair.

The Minutes of the meetings of April and May were read, approved, and confirmed.

The Treasurer's Report. $9141.88

The following Orders were directed to be drawn;

Order	1687	M. Kelley's Son	1347.00
"	1688	Geo. W. Hunter	100.00
"	1689	Jos. T. Kinsley	96.25
"	1690	House Expenses	350.00
"	1691	Mrs. Singleton	50.00
"	1692	Sundries	209.67
"	1693	Sundries	182.48
"	1694	G. W. Hulme	80.70
"	1695	J. Sharp's Son	155.70
			$2571.80

The Treasurer reported that he had received a gift of $1000. one thousand dollars to be invested, interest only to be used: and that the mortgage on 4908 Woodland Ave had been paid off, and a note signed by four managers sent to Wm White Jr. Esq. accounting Warden of Christ Church requesting him to enter satisfaction of the same.

He had paid the taxes amounting to $3049.85

He reported the death of Mrs. Morin on the 12th inst. of old age and debility, aged 86.

Samuel Nickle, former occupant of the triangular lot on Belmont Avenue, offers $100: for it.

Alfred C. Tevis, Treasurer of the Deaf & Dumb Home asks whether the Managers will lease the said lot to the Home for an indefinite period at a nominal rent.

On motion, Mr. Nickle's offer was declined and the Superintendent was directed to inform Mr. Tevis that the managers were not willing to lease the said lot.

The Treasurer reported that Messrs. Stokes and Parrish after a more careful examination of the premises, were decidedly of the opinion that no satisfactory job could be made, should the place of the present Dumbwaiter be used, and that the Chairman before leaving for Europe had gone with those gentlemen to the Hospital and after careful examination with them, had selected the place where the Staircase is, which immediately joins the closed portion of the building, as the most suitable for putting in one of their first-class hydraulic Elevators in conformity with Specifications and plans herewith submitted.

This they agree to do for #3332: removing the present Staircase and leaving everything in perfect order. The Chairman had seen all the managers in town, and had received their approval of this action.

The estimated cost of altering the dumbwaiter well-hole was about #500: the cost of the elevator as reported at the last meeting was #2850: together #3350:

On motion, the Treasurer was authorized to agree with Messrs. Stokes & Parrish for the installation for one of their 1st Class Elevators in the place selected by the Chairman, in accordance with their Proposal and Specifications dated June 10th 1890.

The Superintendent was authorized to have the paths around the lawn and house covered with crushed stone.

adjourned

R. Francis Wood,
Secretary.

Stated Meeting
Friday July 31st 1896 11 A.M.

Present Messrs. Da Costa, Montgomery, Johnson and Wood.

On motion Dr. DaCosta took the Chair.

The Minutes of the last meeting were read and approved.

The Treasurer's Report. $7754.01

The following Orders were directed to be drawn -

Order	1696	Geo. W. Hunter	$100.00
"	1697	House Expenses	350.00
"	1698	Mrs. Singleton	50.00
"	1699	Sundries	261.52
"	1700	"	104.08
"	1701	John Sharp's Son	150.22
"	1702	A. B. Lewis	73.77
			1089.59

The Superintendent stated that Tuesday July 21st the Matron reported to him, that Mrs. Ann L. Gordon had behaved in a most violent and disorderly manner at breakfast time on the previous Friday - using the most impertinent and improper language to her, and in such a loud voice that it was heard all over the room, disturbing all the ladies there present, and preventing their taking their meal.

"He had given a note to Mr Jones (as Messrs Jones & Wood were the Committee of the month) to the Matron and asked her to lay the whole matter before him. This she did.

Mr. Jones sent back a note authorizing the suspension of Mrs. Gordon until formal action of the Board could be taken.

He had accordingly written a note to Mrs Gordon instructing her to leave the Home immediately and to remain away until she heard from him.

He gave this note to the Matron to be delivered to Mrs Gordon on Tuesday afternoon, and told her to let Joseph take her to the cars on Wednesday morning.

The note was handed to Mrs Gordon by the assistant Matron between 3 & 4 o'clock P.M. Tuesday.

Shortly after she received it, she was seen by one of

the ladies to leave the house, and has not been heard of since.

The Superintendent also reported that on the Thursday subsequent and on yesterday, he had made careful inquiry of the more intelligent and quiet inmates, as to the facts of the case, and found that the Matron had understated rather than overstated the matter.

The Matron had told Mrs. Gordon either to stop her loud talking or leave the room. She refused to do either, but kept on with violent talking and gesticulations.

The excitement becoming intolerable, some of the ladies requested the Matron to send for Joseph. This she did. When Mrs. Gordon saw him coming she picked up her breakfast things and left the room. On her way upstairs she attacked two or three of the ladies who were there, but was ordered by them from their rooms.

The Matron maintained her self-possession all through the turmoil, but the nervous strain was so great that she had to keep her bed for two days.

He had written an official note to the Matron which he requested her to read to the ladies, stating that the Managers had suspended Mrs. Gordon.

This had the effect of calming the agitation through the house.

Mrs. Gordon has been a source of constant anxiety. Two years ago he was obliged to talk very seriously to her, and the Chairman, on his return from Europe at that time also saw her and warned her.

There is scarcely any one in the house, whom she has not offended more than once.

During the distressing scene on Friday spoken of many of the ladies were afraid that Mrs Gordon would strike Mrs. Singleton.

Fortunately she restrained herself.

On motion, the action of the Committee of the month in suspending Mrs. Gordon was approved of and on further motion this suspension was made permanent, and the Superintendent was instructed to

inform Mrs Gordon that she could not return to the Hospital.

A note from Mrs A. C. Tevis Treasurer of the Home for Deaf Children was read and on motion laid on the table.

The Matron's Report was read as follows:-
Owing to the extreme heat, the health of the house has not been as good as usual, although there has not been any serious illness.
Mr. Burton left on the 18th and has left the Rev. J. Karcher in charge for the summer.
The Elevator is progressing rapidly, much to the delight of the Inmates.
The rooms are in good condition.

On motion adjourned until Friday Aug 7. at 11 A.M.

R. Francis Wood,
Secretary

Adjourned Meeting
Friday Aug 7. 1896. 11 A. M.
Present Messrs. Jones, Montgomery & Johnson.
No quorum
adjourned.

Stated Meeting
Friday Aug 28. 1896 11 A. M.
Present Messrs. Da Costa, Montgomery and Johnson
No quorum

Treasurer's Report. $8064.53
The following Orders were directed to be drawn

Order	1703	Stokes & Parrish	$800.00
Order	1704	Geo. W. Hunter	150.00
"	1705	House Expenses	375.00
"	1706	Mrs Singleton	50.00
"	1707	Sundries	168.06
			1543.06

154306

Order 1708	Sundries	89.37
" 1709	Jos. M. Cranston	109.20
" 1710	John Sharp's Son	114.90
		1856.53

The Treasurer reported that with the approval of the Committee on Estates, he had loaned $2500: each on 1332 & 1334 N. 52nd St. 5 yrs at 5 4/10

2 - 3 story brick houses, lot 15 - 80 - valued by Expert at $4000: each.

The Matrons report was read as follows:

The extreme heat of the past month has caused considerable sickness through the house; with the exception of Mrs. Woods nothing very serious.

They are all doing well.

Mr. Karcher has held 4 services in the Chapel

Mr. Burton expects to sail for home on the 29th

The rooms are in good condition.

Adjourned

Thos. H. Montgomery
Secy pro tem

Stated Meeting

Friday Sept. 25. 1896 11 A.M.

Present Messrs. Jones, Montgomery, Johnson and Wood.

Mr. Jones in the Chair.

The Minutes of the last meeting were read and approved.

The Treasurer reported that he had received from M. H. Carson, Executor of Miss Mary Mackason, the New Jersey portion of her legacy to the Hospital $3250.83, and had in Bank $6360.01

The following Orders were directed to be drawn

Order 1711	L. L. Cauffman	177.40
" 1712	Geo. W. Hunter	100.00
" 1713	Jos. T. Kinsley	200.00
" 1714	House Expenses	350.00
" 1715	Mrs. Singleton	50.00
" 1716	Dr. Service	150.00

Order	1717	Sundries	178.77
"	1718	G. W. Hulme	77.28
"	1719	J. Sharp's Son	83.19
"	1720	Sundries	146.15
			1372.79

The Physician reported the death on Sept. 12th of Miss Mary A: Hammitt aged 75 years, 7 mos. of Chronic bronchitis and valvular disease of the heart.

Application was received from Sarah B. Harris, Single woman, and ordered on file.

On motion the Superintendent was authorized to employ a boy to run the Elevator.

The Matron's Report was read as follows —

My report for September finds our family numbering 55 inmates. Miss Mary Hammitt died on the 12th after many years of suffering — her sister has been very ill with Pneumonia. She is better and in a fair way to recover. Mr. Burton has returned and has held 11 services since in the Chapel.

Two of the Christ Church ladies, Mrs. Campbell and Miss Mason visited the Hospital the 1st of the month.

The rooms are in good condition.

adjourned
R. Francis Wood
Secretary.

Stated Meeting
Friday Oct. 30. 1896 — 11 A. M.

Present Messrs. Lewis, Da Costa, Johnson and Montgomery.

On motion Mr. Montgomery was appointed Secretary protem.

The Minutes of the last meeting were read and approved.

The Treasurer's Report. $6218.67

The following Orders were directed to be drawn

No	1721	Stokes & Parrish Elevator Co.	$ 1000:
"	1722	C. R. Keeney, Drugs	404

Order	1723	Geo. W. Hunter	100:
"	1724	Sundries	234.05
"	1725	"	129.85
"	1726	House Expenses	350:
"	1727	Mrs. Singleton	50:
"	1728	John Sharp's Son	138.88
"	1729	G. W. Hulme	77.36
"	1730	Alfred B. Lewis	181.07
"	1731	Sundries	44.40
			2709.61

Application was received from
Eliza Burr, Singlewoman
Lillie Robertson " "
Maria H. Murphy " "
and ordered on file.

The Matron's Report was read as follows:
During the month we have had two of the ladies quite sick; they are much better the rest of the Household has kept in good health The Elevator has been running several weeks Mr. Burton has held 13 services in the Chapel The rooms are in good condition.

On motion the Committee on Admissions was authorized to admit two or three additional inmates at their discretion.

Adjourned

Thos H. Montgomery
Secy pro tem

Stated Meeting
Friday Nov. 27. 1896 11 A.M.

Present Messrs. Lewis, Da Costa, Jones & Johnson

The Minutes of the last meeting were read and approved.

The Treasurer's Report $5229.84

The following Orders were directed to be drawn

Order	1732	Geo. W. Hunter	$ 100:
"	1733	Stokes & Parish Elev Co	700:
"	1734	House Expenses	375:
"	1735	Mrs. R. G. Singleton	50:

Order	1736	Sundries	228.53
"	1737	"	208.00
"	1738	John Sharp's Son	119.04
			1830.57

Mr. Jones for the Committee on Estates, reported that the Rabbit were anxious to purchase the property they now occupy and that it would be advisable to let Mr. Jos. Johnson City Surveyor complete the plans for Streets through the entire farm, so that it might be possible to entertain a proposal from the Rabbit. Mr. Johnson is willing to do this at once, provided an allowance be made to enable him to employ the additional help which he would require.

On motion the Committee on Estates was authorized to expend for this purpose a sum not exceeding $400:

The Chairman stated that the Ryder Engine was not strong enough to do all the pumping required at present, and read a letter from Mr. Suplee of the Stokes & Parrish Elevator Co. proposing to substitute an Otto Gas Engine with a tank for the Gasoline which would be used & the whole apparatus complete to cost $625:

He thought however that the City water might possibly be introduced at a less cost.

The City pipes are laid on Wynfield avenue as well as on Belmont avenue.

On motion the Chairman was authorized if on consideration he deem it feasible, to introduce the City water into the Hospital, to take action in the premises.

Adjourned

Attest

Charles Henry Jones

Secretary pro tem

Stated Meeting

Saturday Dec. 26. 1896 11 A.M.

Present, Messrs. Lewis, Da Costa, Jones, Johnson, and Wood.

The Minutes of the last meeting were read and approved.

Treasurer's Report. $5647.70

The following Orders were directed to be drawn,

Order	1739	Stokes & Parrish Elevator Co.	$832.00
"	1740	Geo. W. Hunter	100.00
"	1741	House Expenses	330.00
"	1742	Mrs. Singleton	50.00
"	1743	Sundries	325.50
"	1744	"	158.79
"	1745	Geo. W. Hulme	97.63
"	1746	John Sharp's Son	122.56
"	1747	Frank J. Sheidnar	461.06
			2477.54

The following Applications were received and ordered on file — viz —

Mary E. Gravel }
Nancy N. Pendleton } Singlewomen
Jane Jamison }

The Committee on Admissions reported that they had admitted on Dec. 7th

Amanda G. Gourlay, widow —
as an inmate, on probation, for one year.

The Chairman reported the height of the ground on which Christ Church Hospital stands, to be 240 ft. above the city datum, that the height from the basement floor to the top of the tanks in the garret was 58 ft. 8 in. or 298 ft. 8 in. in all.

The height of the Standpipe on George's Hill was 366 ft.

He read a letter from Mr. J. C. Trautwine Jr. Chief of the Bureau of Water, saying that there will be an ample supply for the Hospital from this source until such time in the future as the

draught upon the present main shall become so great as to materially decrease the pressure.
"It is desirable to keep the Stand pipe sufficiently full to accomplish the purpose for which it was created". The Hospital will be charged 15 c of the regular rates or if a meter is used 15 c of the quantity registered at 4 cts. per 1000 gallons.
He submitted a proposition from Mr. James A. Flynn the plumber who had done a similar work for the Children's Hospital, proposing to introduce water from the main on Winfield Avenue by a 2 in. [illegible] through a 2 in. galvanized pipe to the present pump pipe, this galvanized pipe will be carried through the woods at a cost of $1150.

The plan proposed by the Chairman was approved with such modifications as shall be found necessary.
Mr. Jones reported that the "Rabbit" was anxious to purchase the ground on which the Mansion stands, and submitted a plan prepared by them. His opinion was that the time was not yet ripe for a sale and he had so informed the gentlemen of the Club.
This action of Mr. Jones met the approval of the Board.
The Matron's Report was read as follows;
My Report for December finds our family numbering 56. Mrs. Lindsay entered on the 24th.
The general health of the house has been good. The Dr. says it is wonderful while so much sickness outside that such a number of old people should keep so well.
The ladies all seemed very happy on Christmas day, and heartily enjoyed their dinner.
Mr. Burton has held 10 services in the Chapel.
The rooms are in good condition

adjourned

R. Francis Wood
Secretary.

Stated Meeting
Friday, Jan 29th 1897 11 A. M.

Present Messrs. Lewis, Jones, Montgomery, Johnson and Wood.

The Minutes of the last meeting were read and approved.

Treasurer's Report. $3883.44

The following Orders were directed to be drawn:

Order	1748	G. W. H.	$100:—
"	1749	House Expenses	350:
"	1750	Mrs Singleton	50:
"	1751	Sundries	390.91
"	1752	"	126.29
"	1753	"	131.46
"	1754	John Sharp's Son	195.64
"	1755	Alfred B. Lewis	71.25
"	1756	Geo. W. Hulme	73.37
			1488.92

The Committee on Admissions reported that they had admitted on Jan 11th

Eliza Burr —

and on Jan 14th

Maria Hobart Murphy

both Single women; on probation for 1 year from respective dates.

The Committee on Estates reported that the property 2024 Tioga St on which the Hospital holds a Ground Rent of $2500: 1 year's rent due and unpaid, had been bought in at Sheriff's Sale on January 4th for $50:
this property was valued by Gresinger in 1894 when the ground rent was purchased at $5000: with the expenses, arrears of taxes, and loss of ground rent, it will stand the Hospital at $3000:

adjourned

R. Francis Wood
Secretary.

Stated Meeting
Friday Feb. 26. 1897 11 A. M.

Present: Messrs Lewis, DaCosta, Jones, Montgomery and Johnson

The Minutes of the last meeting were read and approved.

The Treasurer's Report $4933.82

The following Orders were directed to be drawn:

Order	1757	James A. Flynn	674.25
"	1758	Sundries	227.45
"	1759	"	327.65
"	1760	Geo. W. Hunter	150.00
"	1761	House Expenses	375.00
"	1762	Mrs. Singleton	50.00
"	1763	John Sharp's Son	134.38
			1938.73

Application was received from Mary E. Clarke Singlewoman and ordered on file.

The Superintendent reported that the City Water was turned on on February 4th 1897.

The supply was ample and filled the tanks in about half an hour.

He also stated that the bridge over the run in the woods needed rebuilding.

Miss Seyfert, one of the inmates, had informed him that a friend of hers, Miss Kenney, recently deceased, had left a small residuary estate to her executor to be distributed at his discretion among Charities, and suggested that Christ Church Hospital put in a claim. He was requested to lay the claims of the Hospital before the executor Stanislaus Remak Esq.

The Treasurer reported that on the receipt of the keys of 2024 Tioga St. from Mr. Jones, he had sent Mr. Reilly to examine the property, who made the following report —

"I have examined premises 2024 E. Tioga Street Corner of Joyce. It is a modern three story brick store and dwelling in good condition built about five years ago and never occupied. Streets not paved. This improvement existing

of about 40 houses has been built from eight to ten years in advance of the requirements of the city, and it will probably be some years yet before they can be readily rented or sold.
In the meantime I would advise renting at, say $20 per month to a desirable tenant. With any demand the property will bring from $3500 to $4000.
I have taken possession for you and posted a bill "for rent" but do not expect to obtain a tenant until Spring".

He had subsequently learned from Mr. McCourt who owns 15 houses, part of the same building operation, that Mr. F. J. King, Real Estate Agent 3019 Frankford Ave. had succeeded in renting all these for him, and that he had accordingly put the property into Mr. King's charge and delivered him the keys with instructions to rent for $20. per month.

He also reported that he had received from Wm White Jr. Esq, Accounting Warden of Christ Church, "A Power of Attorney" authorized by the Vestry, which enabled him to collect from Messrs Brown Bros. $900: of the Loan of the Lehigh Coal and Navigation Co - falling due Feb 1st 1897

On motion the Rev. Richard H. Nelson, Rector of St. Peter's was elected a chaplain of the Hospital vice the Rev. Dr. Parks who has removed from the Diocese.

The Matron's Report was read as follows -
"With the exception of Mrs. Collins who still keeps very miserable, the health of the ladies has been good. Mr. Burton has held 12 services during the month. The rooms are in good condition.

adjourned

Stated Meeting
Friday March 26. 1897. 11 A.M.

Present, Messrs. Lewis, Da Costa and Wood.
The Minutes of the last meeting were read and approved.
The Treasurer's Report $5963.77
The following Orders were directed to be drawn;

Order	1764	G. W. Hunter	$105.00
"	1765	House Expenses	330.00
"	1766	Mrs. Singleton	60.00
"	1767	Dr. Service	150.00
"	1768	G. W. Hulme	67.30
"	1769	John Sharp's Son	115.64
"	1770	Sundries	196.27
"	1771	"	180.18
"	1772	"	32.05
			1236.44

Applications were received and ordered on file, from
Ann Eliza Merriwether Singlewoman
Olivia T. Every "

The Treasurer reported that with the approbation of the Committee on Estates he had loaned $1100: at 5% on mortgage of property 2027 Franklin St. assessed at $2700: and valued by expert at $3000:
A note was read from the Rev. Mr. Nelson, accepting the position as Chaplain.
A note was read from Stanislaus Remak Esq. Executor of Miss Kenney, stating that by the terms of Miss Kenney's Will, the residuary estate need not be distributed till after the expiration of 5 years and that the application of Christ Church Hospital is put on file, with others, and will receive respectful attention at the proper time.
The Committee on Estates reported that they had examined and passed the accounts of G. W. Hunter Treasurer for the past year, and had also gone over all the securities and found them correct.
The Report for the last year to be presented to the joint vestries was presented, read & adopted.

The repairs to the bridge in the woods, was referred to the Treasurer.

The Physician reported the death on March 22nd of Mrs. Anna Maria Collins in the 86th year of her age, of valvular disease of the heart and dropsy.

On motion Mary E. Clark single woman was admitted as an inmate, for one year, on probation.

The Matron's Report was read as follows:

"Mrs. Collins died on the 22nd" after a lingering illness. There has been no other sickness during the month.

Mr. Burton has held 15 services in the Chapel, during Lent we have 2 week day services. The Rev. C. F. Brady, Arch Deacon of Phila. preached on the 10th. The Rev. S. R. Tyler on the 17th, The Rev. W. H. Faulkner on the 24th. We expect to have a quiet day on the 31st the Rev. Dr. Olmsted of St. Asaph's, Bala, will conduct the services on that day."

The rooms are in good condition.

adjourned
R. Francis Wood,
Secretary.

Meeting for Organization.

Christ Church Hospital, 2nd Monday after Easter, April 26th 1897, at P.M.

Present, Messrs. DaCosta, Jones, Montgomery and Johnson. On motion Mr. Montgomery was appointed Temporary Chairman and Mr. Johnson Secretary.

The certificate of election of Managers from Christ Church was presented, with the names of:

Dr. John C. DaCosta,
Mr. Thomas H. Montgomery,
Mr. R. Francis Wood.

The certificate of election from St. Peter's Church gave.

Messrs. Robert M. Lewis,
Charles Henry Jones,
R. Winder Johnson.

Mr. Robert M. Lewis was then elected Chairman of the Board, and Mr R. Francis Wood, Secretary.

The Committee on admissions is Messrs. Lewis and DaCosta.

The Committee on estates and accounts is Messrs. Jones and Montgomery.

The following elections then took place:

Superintendent . . . Dr. Geo. W. Hunter.
Matron . . . . . Mrs. Singleton.
Physician . . . . Dr. Service.
Chaplains . . . Dr. Stevens, and Rev. Mr. Wilson
Minister in charge . . The Rev. Mr. Burton.

The salaries were made the same as last year, and also the same allowance to Treasurer for clerical services. On motion, the Treasurer and Superintendent was invited to attend the meetings of the Board.

Adjourned.
R. Winder Johnson
Secretary.

Stated Meeting
Friday April 30th 1897 11 A. M.
Present Messrs. Lewis, DaCosta, Jones, Montgomery and Johnson
The Minutes of the meeting of March 26th were read, approved and confirmed.
The Minutes of April 26 were read & approved.
Treasurer's Report. Cash in Bank. $41143.78
The following Orders were directed to be drawn.

Order	1773	Geo. W. Hulme	$75.10
"	1774	Sundries	187.67
"	1775	"	300.40
"	1776	Geo. W. Hunter	100.00
"	1777	House Expenses	350.00
"	1778	Matron	50.00
"	1779	Sundries	117.28
"	1780	John Sharp's Son	155.78
"	1781	A. B. Lewis	191.70
			1527.93

Application was received from
Catharine L. Seymour. Widow
Jennie M. Cooper Singlewoman
Elizabeth M. Locke " and ordered on file.
On motion of the Committee on Estates and Accounts the lease of the Mansion to the Rabbit was extended with all its covenants and agreements for 3yrs. from April 1st 1897 except that the 6 mos. notice therein required is not to expire between October & June.
A note was read from Mr. Burd P. Evans, on whose property on Knox near Manheim, the Hospital holds a Mortgage of $2500: requesting that the vacant lot of 21 ft. adjoining the house be released. The Treasurer was requested to write to Mr Evans stating that if he would pay the fee for the examination by an expert as to the value of this property, the Managers would have it examined and would then be in a condition to give him a reply.
On motion the matter was referred to the Committee on Estates, with power to take action, after receiving

the report of the expert.

On motion the allowance to the Treasurer for clerical services was increased to $300- by the grant of an additional $100:

The Matron's Report was read as follows,

My Report finds our household in good health with the exception of Miss Wagner- who is very weak and miserable from a severe cold. The ladies passed a very happy Easter- we had an early Celebration and one also at the 10.30 Service.

Mr. Burton has held 18 services in the Chapel during the month.

The rooms are in good condition-

adjourned

R. Francis Wood

Secretary.

Stated Meeting

Friday May 28th 1897 11 A. M.

Present, Messrs Lewis, DaCosta, Jones, Montgomery, Johnson & Wood.

The Minutes of the last meeting were read and approved.

Treasurer's Report. $2670.60

The following Orders were directed to be drawn.

Order	1782	L. L. Cauffman	86.80
"	1783	Geo. W. Hunter	175.00
"	1784	Sundries	209.13
"	1785	"	181.58
"	1786	House, Expenses	375.00
"	1787	Matron	50.00
"	1788	Geo. W. Hulme	66.52
"	1789	John Sharp's Son	113.74
"	1790	A. B. Lewis	216.00
			$1473.77

Applications were received and ordered on file from- Theodosia Lippincott Wilkins Matlack. Widow, and Susanna M. Slocum- Widow.

The Treasurer reported that he had paid the Taxes on the 6th Ward property $1629.20 and that he had engaged the coal from

M. Kelley's Sons at $5.25 per ton.
The death of Miss Elizabeth C. Yearwood on Monday May 24th was reported.
The Treasurer reported that after receiving the Report of the Expert employed to examine the property of Mr. B. P. Evans, he had as instructed by the Committee on Estates, written to that gentleman, declining to make the release unless the Loan were reduced by a payment of $500:
Mr. Evans has placed the Loan elsewhere and requests that the Mortgage be assigned to the new lender.
On motion the Vestry of Christ Church were requested to authorize the Church Warden to affix the Seal of the Corporation to such assignment and to transfer the Policy of Fire Insurance held as collateral.
On motion the Committee on Admissions was authorized to admit one additional inmate.
The Matron's Report was read as follows;
Miss Elizabeth Yearwood died on the 24th of Chronic Rheumatism.
The health of the inmates has been good, except a few colds.
Mr. Burton has held 13 services in the Chapel.
The rooms are in good condition.

adjourned.

R. Francis Wood,
Secretary.

Stated Meeting
Friday June 25. 1897 11 A. M.

Present Messrs. DaCosta, Jones, Montgomery, Johnson & Wood.

Dr. DaCosta in the Chair.

The Minutes of the last meeting were read and approved.

Treasurer's Report #41440.82

The following Orders were directed to be drawn

Order 1791		Geo. W. Hunter	#100.00
"	1792	Sundries	281.67
"	1793	"	243.37
"	1794	House Expenses	330.00
"	1795	Matson	50.00
"	1796	John Sharp's Son	158.05
"	1797	A. B. Lewis	134.40
"	1798	Sundries	77.58
			1415.07

Application of Elizabeth Shepherd Ford, Widow was received and ordered on file.

The Treasurer reported that Mr. Burd P. Evans had paid off the mortgage of #2500: on his property Knox & Manheim and William White Jr. Esq. had satisfied the same, having been requested in the usual manner so to do.

He reported he had paid the taxes on the Farm and the Tioga St property amounting to #1363.81

That he had received from the Controllership, #95: being 10% on the deposit money of #950:

The three large rooms had been each divided by a partition, as authorized by all the managers, and made six excellent rooms.

The Matron's Report was read as follows:

My Report for June finds our household in good health.

Mr. Burton has held 11 services. The Rev Dr. Corbet preached on the 20th. Two of the lady visitors from Christ Church visited the ladies on the 12th also Dr. ~~Stephens~~ Stevens on the 15th.

The rooms are in good order.

adjourned.

R. Francis Wood, Secy.

Stated Meeting
Friday July 30th 1897. 11 A.M.

Present Messrs. DaCosta, Jones, Montgomery, Johnson and Wood.

Dr. DaCosta in the Chair.

The Minutes of the last meeting were read and approved.

The Treasurer's Report $4383.52.

The following Orders were directed to be drawn;

Order	1799	M. Kelley's Sons.	1321.50
"	1800	Geo. W. Hunter	100.00
"	1801	Cauffman, Whiskey	218.35
"	1802	House Expenses	350.00
"	1803	Mrs. Singleton	50.00
"	1804	Geo. W. Hulme	65.44
"	1805	John Sharp's Son	119.51
"	1806	A. B. Levis	557.45
"	1807	Sundries	278.29
"	1808	"	95.56
			3156.10

The Superintendent reported at the request of the Matron, that Miss Mary A. Carson, one of the inmates was annoying the ladies by her conduct in the dining room and paid no attention to her remonstrances and directions.

The Superintendent was instructed to write to Mrs. Singleton and say to her that the Managers have put the whole discipline of the household in her hands.

They expect every inmate to show entire deference to her requests and to obey all her directions. And in case of any disobedience she has full power to use all means necessary to enforce her authority.

The Matron's Report was read as follows:

~~Aug Report~~ finds our Inmates numbering 57 Several of the ladies have been quite sick! Miss Nicholson has been very ill. She is better but still very miserable.

The Rev. Mr. Karcher has charge of the Chapel during Mr. Burton's absence.

We have but one service on Sundays during July and August.
The rooms are in good condition.

adjourned
R. Winder Johnson
Secretary.

Stated Meeting
Friday Aug. 27. 1897 11 A.M.
Present Messrs. DaCosta, Montgomery & Johnson.
Dr. DaCosta in the Chair.
The minutes of the last meeting were read and approved.
Treasurer's Report $2851.29
The following Orders were directed to be drawn:

Order	1809	House Expenses.	330.00
"	1810	Matron	50.00
"	1811	Sundries	222.67
"	1812	Geo. W. Hunter	175.00
"	1813	Sundries	80.26
"	1814	John Sharp's Son	121.62
"	1815	Wanamaker	43.93
			1047.39

Application was received from
Esther Young Adams, Widow –
and ordered on file

adjourned
R. Winder Johnson
Secretary.

Stated Meeting
Friday Sept 24. 1897 11 A.M.
Present Messrs. Lewis, DaCosta, Jones,
Montgomery & Johnson.
Mr. Jones acted as Secretary.
The minutes of the meetings of July and August
were read, approved and confirmed.
Treasurer's Report 3354.12
The following Orders were directed to be
drawn:

Order	1816	Geo. W. Hunter	$100.00
"	1817	John Sharp's Son	132.07
"	1818	Geo. W. Hulme	65.75
"	1819	House Expenses	375.00
"	1820	Mrs. Singleton	50.00
"	1821	Sundries	238.14
"	1822	"	127.71
"	1823	A. B. Lewis	202.34
			1291.01

Application was received from Elizabeth Drummond Singlemman, and ordered on file.

The Matron's Report was read follows;

The health of the Ladies has been good during August and September with the exception of Mrs. Nicholson, who still continues very sick.

The services were conducted through the Summer by the Rev. Messrs. Harcher and White.

Mr. Burton returned Sept. 11.

The rooms are in good condition.

A note was read from Mr. A. C. Lewis, Treasurer of the Training School for Deaf Children, addressed to the Secretary Mr. R. F. Wood, requesting "a proposal for the sale, rental or leasing of the triangular piece of land adjoining their property on Belmont and Monument Road.

On motion the Secretary was requested to reply to Mr. Lewis that the Managers had not offered the lot in question for sale, but would consider any proposal that his Board was prepared to make for its purchase.

adjourned -

Attest

Charles Henry Jones

Secretary pro tem.

Stated Meeting

Friday, Oct. 29. 1897 11 A. M.

Present, Messrs. Lewis, DaCosta, Jones, Montgomery, Johnson and Wood.

The Minutes of the last meeting were read and approved.

Treasurer's Report $3345.66.

The following Orders were directed to be drawn.

Order	1824	Geo. W. Hunter	100.
"	1825	Dr. Chas. A. Service	150.
"	1826	House Expenses	350.
"	1827	Matron	50.
"	1828	John Sharp's Son	129.12
"	1829	Sundries	285.33
"	1830	"	132.51
"	1831		64.81
			1261.97

The physician reported the death of Miss E. Nicholson, one of the inmates, on the 28th of Sept. 1897 of Bright's disease and general tuberculosis aged 70.

A note was read from the Bureau of Water to the Treasurer (and his reply) in regard to having the name of the Hospital put upon the list of Charitable institutions.

A note was read from John Sharp's Son, tenant of 15 Market St, requesting that his rent be reduced from $2000. to $1500. per annum.

On motion, the matter was referred to the Committee on Estates with power to take action.

On motion of the Committee on Admissions
Esther G. Adams, Widow and
Almira G. Drake Single woman,
were admitted as inmates on probation for one year from today.

The Matron's Report was read as follows;
My Report finds our family numbering 56.
We have 2 vacancies and 2 extra rooms.
The health of the household has been fairly good, several colds, nothing serious except

Miss Wagner, who still continues very miserable.
Mr. Burton has held 13 services in the Chapel.
The rooms are in good condition.

adjourned.

R. Francis Wood,
Secretary.

Stated Meeting
Friday Nov. 26. 1897 11 A. M.

Present Messrs - Lewis, Montgomery, Johnson and Wood.

The Minutes of the last meeting were read and approved.

Treasurer's Report #3638.11

The following Orders were directed to be drawn:

Order	1832	Geo. W. Hunter	#175.00
"	1833	John Sharp's Son	119.69
"	1834	Geo. W. Hulme	66.52
"	1835	House Expenses	350.00
"	1836	Matron	50.00
"	1837	Sundries	328.56
"	1838	"	147.23
"	1839	A. B. Lewis	114.01
			1351.01

Applications were received & ordered on file from Margaret H. Browning, Singlewoman & Pamela Williams Vinton Lawrence, Widow.

A note was read from Mr. Jones stating that Christ Church Hospital had been put upon the list of Charitable institutions, and will receive the City water at the reduced rates granted to all such institutions viz 15% of the regular charge.

The Matrons Report was read, as follows;
"We have had no especial sickness during the month.
Mrs Adams & Miss Drake entered on the 11th.
Mr. Burton has held 12 services in the Chapel.
The ladies enjoyed their Thanksgiving dinner - the Dining room looked beautiful - with its new paper and decorated tables - every one

was in the best of spirits.
The rooms are in good order.

adjourned
R. Francis Wood

Stated Meeting
Friday Dec 31. 1897 11 A. M.
Present, Messrs Lewis, DaCosta, Jones & Johnson.
The Minutes of the last meeting were read and approved.
Treasurer's Report #14904.38
The following Orders were directed to be drawn.

Order	1840	Geo. W. Hunter	#100.
"	1842	Sundries	304.39
"	1843	"	181.33
"	1844	P. Sharp's Son	148.97
"	1845	House Expenses	350.00
"	1846	Matron	50.00
"	1847	Geo. W. Hunter	66.31
			1200.30

The Treasurer reported that their tenants Messrs McClensey & Co had gone into the hands of a Receiver, and that Mr Jones had collected from him the Quarter's rent due Dec 1st.
He also reported that Miss Eliza Burr one of the inmates had deposited with him #300: on which he had agreed to allow her 5%. The money is to become the property of the Hospital after her decease.
The Committee on Estates reported that they had offered Mr. Sharp's Son, a reduction of rent of #250: per annum.

adjourned
Attest: Charles Henry Jones
Secretary pro tem.

Stated Meeting
Friday Jan 28th 1898 11 A. M.
Present, Messrs. Lewis, DaCosta, Jones, Montgomery, Johnson & Wood.
The Minutes of the last meeting were read and approved.
The Treasurer's Report. $5711.86
The following Orders were directed to be drawn.

Order	1848	G. W. Hunter	100.00
"	1849	House Expenses	350.00
"	1850	Matron	30.00
"	1851	Sundries	243.92
"	1852	"	138.31
"	1853	G. W. Hulme	714.91
"	1854	I. Sharp's Son	87.40
			1044.54

The Treasurer reported that he had received a note from Mr. Jones stating that by the death of Mr. Austin J. Montgomery, Miss Estelle Mierckens legacy of $5000. would now fall in to the Hospital and might be expected to be paid by the Trustees, The Pennsylvania Co. for Ins &c. in three or four months.
The Treasurer also reported that Mr. Sharp tenant of No. 15 Market St. was not satisfied with the proposed reduction of $250: and still insisted on a reduction of $500:
On motion resolved that no further reduction below $1750: be made in Mr. Sharp's rent.
Matron's Report was read as follows:
We have had but little sickness during the month. Miss Wagner continues very low. Mrs Restein keeps about the same.
Mr. Burton has held 12 services in the Chapel.
We had a visit this week from the Rev. Mr Stryker of Riverside N. J. it has been nearly twenty years since he was here; he was very much impressed with the many changes, all through the Building.
The rooms are in a good condition.
Adjourned
R. Francis Wood, Secy.

Stated Meeting
Friday Feb: 25. 1898 11 A. M.

Present Messrs Lewis, Jones, Montgomery, Johnson & Wood

The Minutes of the last Meeting were read and approved.

Treasurer's Report. $ 5874.94

The following Orders were directed to be drawn: viz

Order	1855	Geo. W. Hunter	175.00
"	1856	Sundries	347.70
"	1857	"	191.99
"	1858	House Expenses	350.00
"	1859	Matron	50.00
"	1860	John Sharp's Son	99.15
			1213.84

The Superintendent reported the death of the Rev. G. J. Burton & on motion the following Minute was ordered.

The Managers record with sincere regret the unexpected decease on the 2nd inst. of the Rev. Gideon J. Burton, late Minister in Charge at the Hospital.

Mr. Burton had much endeared himself to the inmates of the Institution, by his gentleness, kindness and sympathy.

He was ever ready to give comfort and counsel to those in suffering and sorrow.

Trained himself by severe bereavement, he had learned how to help those committed to his charge, who sought & obtained from him, the consolations of the Holy religion of which he was himself so true and blameless an example: and he cannot soon be forgotten by them.

The Superintendent was requested to send a copy of this Minute to Mrs Donnel Hughes daughter and only surviving child of the Rev. Mr. Burton, with the expression of their respectful sympathy.

The physician reported the deaths of Mrs.

Restein and Miss Wagner, as follows -
To the Board of Managers of
Christ Church Hospital
I herewith report the deaths of -
Mrs. Mary Ann Restine who died Feb 8th
of general paralysis aged 75 yrs & 3 mos.
& of Miss Ann Jane Wagner, who died
Feb 10th of Cancer of Stomach aged 62 yrs. 7 mos
Chas. A. Peirce

Feb 10. 1898

Miss Wagner had to her credit in the Phila - Savings Fund $278.48

The Chairman had seen the authorities of the Savings Fund and found them willing to hand over the money to the Hospital on receiving a Bond of Indemnity signed by the Treasurer.

The said money to be applied to the payment of a bill for board presented by the Superintendant in conformity with the 12th section of the Rules, signed by Miss Wagner on her admission.

Miss Wagner was admitted to the Hospital on the 28th of Nov. 1860.

On motion the Treasurer was authorized to sign the Bond prepared by the Savings Fund.

The Treasurer reported that Mrs. Restein's Will had been probated.

Her estate was valued at $2500.

In her Will $1000 were left to the Hospital. But this Bequest was revoked in a codicil.

Mrs. Restein was admitted on Nov. 18. 1892

On motion referred to the Committee on Estates & Accounts with power to claim board for Mrs. Restein if they deem it advisable.

On motion the Rev. James W. Robins D.D. was unanimously elected to fill the vacancy caused by the death of the Rev. Mr. Burton.

His incumbency to date from the time of Mr. Burton's death.

On motion the Committee on Admissions was authorized to admit two new inmates at their discretion.

The Matron's Report was read, as follows—

The health of the house with the exception of a few colds has been good.

Mrs. Restein died on the 8th Miss Wagner on the 10th The sudden death of Mr. Burton was a great shock to us all.

The ladies thought a great deal of him he was so entirely suited to the place, and was so kind and good to every one. Dr. Robins has been very kind in officiating at Miss Wagners funeral and on the following Sundays and Ash Wednesday.

I would ask the Board to take into consideration the absolute need of our having a large filterer to filter water for cooking purposes as well as drinking. We are using the largest size stone filter "Golden Gate" which does not filter near enough for drinking, especially when the water is bad, as at the present time, we have all the water carried from a spring in the woods for cooking — the tea & coffee alone taking 22 gallons per day.

I would very much like to have a Pasteur Filter Dr. Service recommends them as the best — as do all Physicians.

I submit an estimate sent me by the Manager. The 18 tube will supply all the water we would need. The cost $95.00 put up. I would not ask for this, knowing the state of our funds but I thought perhaps you would be willing to allow some of the money Miss Wagner left in the Savings Fund to be used in this way —

On motion the procuring of a suitable filter in conformity with the Report of the Matron was referred with power to the Chairman and Treasurer.

adjourned

Stated Meeting
Friday April 1st 1898 11 A. M.
Present Messrs. Lewis, DaCosta, Jones, Montgomery and Johnson.
The Minutes of the last meeting were read and approved.
Treasurer's Report $8179.45
The following Orders were directed to be drawn.

Order	1861	Sundries	230.29
"	1862	"	140.67
"	1863	Geo. W. Hunter	100.00
"	1864	Geo. W. Hulme	99.09
"	1865	House Expenses	350.00
"	1866	Matron	50.00
"	1867	J. Sharp's Son	166.50
"	1868	Dr. Chas. A. Perrin	150.00
			1286.85

Application was received from Anna C. Forehand Singlewoman and ordered on file.
The Committee on Accounts reported that they had examined the accounts of Geo. W. Hunter Treasurer for the past year and found them correct.
They had also gone over the Securities in his hands, and found them to agree with the list herewith presented, which comprises all the property of the Institution.
A note was read from the Rev. Dr. Robins, accepting the position of minister-in-Charge.
The proposed Report of the Managers was read adopted and ordered to be presented to the joint Vestries at their meeting on the 2nd Monday after Easter.
Mr. Jones presented a letter from C. L. Brion & Co Real Estate Agents, making an offer of $3500. for the vacant Stores 4 & 6 S. Front St. provided certain extensive alterations and improvements were made.
On motion the renting of the Stores was referred to the Committee on Estates, with power to take

action.

The Treasurer reported that W. G. Foulke, owner of 1632 Cambridge St on which the Hospital held a redeemable ground rent of $1000; having expressed his intention of having the same extinguished the Corporation of Christ Church had executed a Deed of Extinguishment, which he had handed to Mr. Foulke and had received from him $1000: with rent due to date.

On motion of the Committee on Admissions;

Louisa Whitby, Singlewoman &

Anna C. Pritchard, Singlewoman

were admitted as Inmates on probation for one year from today.

On motion the Matron was authorized to procure the Pasteur Filter in conformity with her report of last month.

The Matron's Report was read as follows;

We have had the past month a few slight cases of Grip not anything serious.

The ladies are well pleased with our Chaplain Dr. Robins — he is very kind, and doing all he can to conduct the services as Mr. Burton did, he has held 12 services during the month.

Our Guild has made up a box of Clothing, 146 pieces to send to St. Augustine's School for Coloured Children Raleigh N. C.

Mr. Burton suggested our sending our Lenten work to this worthy object.

We are also sending 24 pretty dresses to the Babies Hospital in Wilmington, Delaware.

The rooms have been kept in good condition during the months.

adjourned

Attest Charles Henry Jones
Secretary pro tem.

Meeting for Organization.
Christ Church Hospital

2nd Monday after Easter April 18th 1898.
5½ P. M.

Present Messrs. Lewis, Da Costa, Jones, Montgomery and Johnson.

The Certificate of the Election of Managers from Christ Church was read, as follows;

John C. DaCosta M. D.
Thos. H. Montgomery.
R. Francis Wood.

The Certificate of Election of Managers from St. Peter's Church was read, as follows;

Robert M. Lewis
Charles Henry Jones
R. Winder Johnson

On motion the following officers & Committees were elected

R. M. Lewis, Chairman.
R. Francis Wood, Secretary.

The Committee of Admissions.
Messrs. Lewis and Da Costa.
The Committee on Estates & Accounts.
Messrs. Jones and Montgomery.

On motion Geo. W. Hunter was elected Superintendant
Dr. Chas. A. Service Physician
The Rev. Dr Stevens and the Rev. Mr. Nelson, Chaplains.
The Rev. James W. Robins D. D.
Minister-in-charge.
Mrs. R. G. Singleton, Matron

The Salaries were made the same as last year, and also the same allowance to the Treasurer for clerical services.

On motion the Treasurer and Superintendant was invited to attend the meetings of the Board.

adjourned

R. Winder Johnson
Secretary pro tem.

Stated Meeting

Friday April 29. 1898 11 A. M.

Present, Messrs, Lewis, DaCosta, Jones, Montgomery and Johnson.

The Minutes of the meetings of April 1st & 18th were read and approved.

Treasurer's Report. #8499.92 including #500. paid on account of mortgage on 2029-32 Franklin St.

The following Orders were directed to be drawn:

Order	1869	House Expenses	350.00
"	1870	Matron	30.00
"	1871	Geo. W. Hulme	66.73
"	1872	Geo. W. Hunter	100.00
"	1873	I. Sharp's Son	115.15
"	1874	Sundries	227.27
"	1875	"	254.38
"	1876	A. B. Lewis	235.62
			1399.15

The following Applications were received & ordered on file

Miss M. A. Truitt Singlewoman

" Anna E. Trucks "

Mrs. Kate Michie Widow

The Superintendant stated that the Matron having reported to him that Miss Frances F. Kellogg had been absent more than eight weeks. he had after consultation with the Chairman, written to that lady, that such lengthy absences were not allowed, without express permission of the Board.

She had replied that her absence was caused by being in the hands of a Specialist on account of her eyes - and asking that her case might be laid before the Managers and permission obtained for her to remain until well enough to return.

On Motion permission was granted.

Report of Committee on Estates -

The Committee on Estates report that they rented

Nos 4 & 6 S. Front St to
Messrs Halpen, Green & Co, Grocers, for three years from June 1st 1898 for $3500: per annum payable in equal monthly instalments.
They agreed to allow them Six hundred dollars from the first year's rent for repairs, and to put the present elevator and engine in No 4 in perfect order.
They gave permission to the tenants to erect an Elevator in No 6 at their own expense, and to belong to them.
This lease was signed on April 9th by the Treasurer by the Committee's directions.
The engine was found in complete working order with the exception of one oil cup, which was purchased from the Otto Engine Company at the cost of 75 cents.
Its original cost was $900. and it is valued now at $600: and was taken by the Committee from Mr. F. Shunk Brown Receiver as in full for rent due by John McClensey's Son & Co, and the old leases to them released on April 15th by the Treasurer, by their orders.
The Elevator was found to need two new wire cables, which were put in place by the McCulvey Elevator works, at a cost of $34.95
Within a few days, the Committee had been waited upon by Messrs. Halpen, Green & Co, who stated that after having had the building carefully examined by experts, they found that it could not be altered and made suitable for their business, without very undue expenditure and they desired to give up the lease, and offered to pay $500. in cash if they were released from its obligations.
The Committee stated that they had given the keys of the stores to Messrs. Halpen, Green & Co, who had ample opportunity to make a full examination of the property before signing the lease.

After full discussion of the matter, it was Resolved, That the proposition of Messrs. Halpen, Green & Co, for a release from their lease be rejected and the Committee instructed to notify them that the Board will hold them responsible under their lease.

Mr. Jones read a note from Mr. Sharp again requesting a reduction of his rent to #1500.
On motion, this request was declined, and the Superintendant was instructed to so inform Mr. Sharp.

The Matron's Report was read as follows:
The general health of the house has been good. Miss Hammitt is doing well, the fractured limb is becoming less painful every day, the Dr. thinks she may in time be able to use it.
Miss Forehand and Miss Whitby entered on the 19th
Dr. Robins has held 14 services during the month.
The rooms are in good condition.

adjourned

Attest

Wharton Henry Jones
Secretary pro tem.

Stated Meeting
Friday May 27. 1898 11 A.M.

Present, Messrs. Lewis, Da Costa, Jones, Montgomery and Johnson.
The Minutes of the last Meeting were read and approved.
The Treasurer's Report. #8672.37
The following Orders were directed to be drawn

Order	1877	F. W. Gamble	$ 95.00
"	1878	Sundries	262.43

Order	1879	Sundries	102.20
"	1880	Geo. W. Hunter	175.00
"	1881	House Expenses	350.00
"	1882	Mrs. Singleton	50.00
"	1883	J. Sharp's Sign	144.10
"	1884	James A. Flynn	90.00
			1268.33

Application of Maria Booth Brinton, Widow, received and ordered on file.

The Superintendent reported that the Misses Reece, nieces of Mrs. Rachel E. Peirce, had removed her from the Hospital on May 6th. and written him a note, notifying him of the same, and thanking the managers.

The Superintendent reported that Mr. Jones of the Committee on Estates had received a note from Mr. Trautwine, granting the use of the City Water for the Elevator at $15. per annum, and under the instructions of the Committee Mr. Flynn, the plumber, who had introduced the City water a year ago, had made the necessary connections and alterations at the cost of ninety dollars.

The Elevator was now run by the City water, and the use of the Otto Engine dispensed with.

Mr. Jones for the Committee on Estates, reported that Messrs. Halpen, Green & Co. had raised their offer to $1000. in order to be released from the lease.

After full discussion the Committee was authorized to accept not less than $1500.

The same Committee reported that Letitia St., on which the Hospital owns a small property with a frontage of 14 ft., very near Market St., had been opened through to Market St to a width of 36 ft., corresponding with the rest of the street, and that the Treasurer had received notice of a meeting of a jury to assess benefits.

The Committee had sent a person to 2 meetings held by the jury, but had not yet heard of the decision, although it was believed one had been reached.

John Sharp's Son asks for that a Gas Engine be put in his Store to work the front elevator.

On motion the Committee on Admissions were authorized to admit one inmate.

The Matron's Report was read as follows:

We have at present 57 inmates. Mrs. Pena left on the 6th. During the month the general health of the house has been good.

The Change made in running the Elevator has proved a success; it runs smoothly, without noise and is never out of order.

Mrs. Crette and Miss Ashton, lady visitors from Christ Church, visited the Hospital last week.

The Pasteur Filter, is very satisfactory giving us all the water we can use, for cooking and drinking purposes.

The rooms are all in good condition.

adjourned

Attest [illegible]
Secretary pro tem

Stated Meeting

Friday, June 24/98. 11 A.M.

Present. Messrs. DaCosta, Montgomery & Wood

Mr. Jones came in afterwards.

The Treasurer's Report. $11,975.64

The Superintendant reported that Miss Frances Kellogg had written him a note June 1st 1898 resigning her position as inmate, and had left the institution June 13th.

The Treasurer reported that he had paid the taxes on all the City property, amounting to $3004.28.

He had received from Charles Henry Jones Esq $4821.25 the Miercken Legacy, and $1750.00 compromise with Halpen, Green & Co.

tenants of 4 & 6 S. Front St.
The following Orders were directed to be drawn:

Order	1885	D. R. MacGregor & Sons	113.00
"	1886	Sundries	280.22
"	1887	"	121.59
"	1888	Geo. W. Hunter	100.00
"	1889	House Expenses	350.00
"	1890	Matron	50.00
"	1891	I. Sharp's Son	111.82
"	1892	G. W. Hulme	71.67
			1198.30

The Matron's Report was read, as follows;
"During the past month the general health of the household has been good.
Sister Frances left on the 13th.
Dr. Robins has held 12 services in the Chapel.
The rooms are in good Condition.
adjourned

Stated Meeting
Friday July 29th 1898 11 A.M.

Present. Messrs. DaCosta, Jones & Montgomery.

Treasurer's Report. $11,510.09

The following Orders were directed to be drawn

Order	1893	M. Kelley's Sons	1100.00
"	1894	Geo. W. Hunter	100.00
"	1895	Sundries	288.85
"	1896	"	154.60
"	1897	House Expenses	350.00
"	1898	Matron	50.00
"	1899	I. Sharp's Son	155.85
"	1900	A. B. Lewis	333.39
			2532.69

A note was read from Miss Elizabeth Roberts requesting permission for herself & sister to

remain away until the 15th of August
On motion this request was granted.
The Treasurer reported that with the approbation of the Committee on Estates, he had loaned to Mr. Harry Shock #2400. each on two properties on Willington St (nos. 1838, 1840,) between 16th & 17th Sts south of Berks St. Lots 15.7" × 72.10"
Assessed at #3200 - Rent #30. per month.
Valued by expert at #4000. each.

The Matron's Report was read as follows:
We have had but little sickness during the month. Miss Cheston has been very sick with Bright's disease. She continues about the same, suffering very much at times.
Mrs. St. George Campbell and Miss Mason, Christ Church visitors visited the ladies a few days ago.
Dr. Robins has held 2 services, being absent on the 17th & 24th owing to sickness. Dr Yarnall officiated on the 24th.
The rooms are in good condition.

adjourned

Attest [illegible]
Secretary pro tem.

Stated Meeting
Friday Aug. 26. 1898 11 A.M.
Present Messrs. Da Costa, Jones, Montgomery and Johnson.
On motion Dr. Da Costa was appointed Chairman and Mr. Jones acted as Secretary.
The Minutes of the last meeting were read and approved.
Treasurer's Report #10,810.71

The following Orders were directed to be drawn

Order	1901	I. Sharp's Son	107.07
"	1902	House Expenses	350.00
"	1903	Matron	50.00

Order	1904	Geo. W. Hunter	175.00
"	1905	Sundries	260.00
"	1906	"	43.71
			986.02

The Matron's Report was read as follows:
In spite of the very trying summer, the ladies have kept in unusual good health.
Miss Cheston is slightly better.
We have one case of Shingles, which is quite a severe case.
Dr. Robins has held 11 services during the month.
The rooms are in good condition.

On motion the case of Miss McCormick, brought before the Board by the Superintendent was referred back to the Superintendent with power to take such action as he may think necessary in the matter.

adjourned

Stated Meeting
Friday Sept 30th 1898 11 A.M.
Present. Messrs. DaCosta, Jones. Wood.
The Treasurer reported that he had completed the Loan to H. R. Shock, $4800:
and had in bank. $5931.69.
The following Orders were directed to be drawn:

Order	1907	E. Cauffman	234.35
"	1908	G. W. Hunter	100.00
"	1909	House Expenses	350.00
"	1910	Mrs. Singleton	50.00
"	1911	Sundries	204.00
"	1912	"	124.86
"	1913	John Sharp's Son	119.64
"	1914	A. B. Lens	186.70
			1369.55

Mr Jones for the Committee on Estates reported that Mr. Sharp had again requested that his rent be reduced to $1500: after the expiration of his present lease, February 1. 1899 –

After full discussion –

On motion, this request was acceded to.

The Matron's Report was read as follows,

The ladies, with the exception of Miss Wilson and Miss Cheston, have kept well during the month; they are both much better.

I really think the pure water our Pasteur Filter has given us, has kept off the severe Summer troubles our ladies have always gone through during July & August, we had but two or three very light cases.

Dr. Robins has held 5 services.

The rooms are in good condition.

adjourned

R. Francis Wood,
Secretary

Stated Meeting

Friday Oct 28. 1898 11 A. M.

Present, Messrs. Lewis & Johnson.

Treasurer's Report. $5193.21

The following Orders were drawn:

Order	1915	Dr. Service	150.00
"	1916	Geo. W. Hunter	100.00
"	1917	House Expenses	350.00
"	1918	Matron	50.00
"	1919	Sundries	229.12
"	1920	"	90.51
"	1921	Geo. W. Hulme	66.44
"	1922	I. Sharp's Son	105.48
"	1923	A. B. Lewis	91.50

The Matron's Report as follows:

The health of the inmates has been good during the month.

Dr. Robins has held 12 services in the Chapel

The rooms are in good condition.

adjourned R. Winder Johnson Secy.

Stated Meeting
Friday Nov. 25th 1898 11 A.M.
Present Messrs. Lewis, DaCosta, Jones & Montgomery.
The Minutes of the Meetings of Aug. 26th Sept 30th and Oct. 28th were read and approved.
Treasurer's Report $5782.16
The following Orders were directed to be drawn

Order	1924	Geo. W. Hunter	175.00
"	1925	House Expenses	350.00
"	1926	Matron	50.00
"	1927	Sundries	222.41
"	1928	"	163.83
"	1929	Geo. W. Hulme	67.08
"	1930	I. Sharp's Son	122.54
"	1931	A. B. Lewis	296.63
			1447.49

The following Applications were received and ordered on file.
Mrs. Henrietta M. Orcutt Widow
Matilda K. Conger Singlewoman
Mary Elizabeth Fontaine Widow
Rachel Lloyd Widow

The Superintendent reported that the main drain in the cellar at the Hospital, had caved in and as it would have to be replaced by a cast iron pipe in compliance with the Ordinance, it would entail a considerable outlay.
The Treasurer reported that Mrs. John C. Bradley had paid off the mortgage of $2000: secured on her property 4020 Spruce and requested that the same might be satisfied of record.
The Matron's Report was read, as follows;
We have had no sickness during the month, except a few colds.
Dr. Robins has held 10 services in the Chapel.
The rooms are in a good condition.
adjourned
Attest
Charles Henry Jones
Sec. pro tem

Stated Meeting
Friday Dec. 30. 1898. 11 A.M.
Present Messrs. Lewis, Da Costa, Jones, Montgomery and Johnson.
The Minutes of the last meeting were read and approved.
Report of the Treasurer $7559.40
including Bradley's Mortgage $2000.00
paid off.
The following Orders were directed to be drawn -

Order	1932.	Geo. W. Hunter	100.00
"	1933	House Expenses	350.00
"	1934	Matron	50.00
"	1935	Sundries	263.07
"	1936	"	110.42
"	1937	James A. Flynn	460.24
"	1938	Geo. W. Hulme	99.30
"	1939	J. Sharp's Son	112.66
			1545.69

Application of
Antoinette H. Whitney, widow, was received and ordered on file.
The Superintendent reported that Julia A. Gearwood, Single woman, an inmate, died Dec. 28. 1898 of old age and debility.
The Matron's Report was read as follows:
During the month we have had about half of the ladies sick with Grippe. Some of them very bad - but all of them now convalescent.
Miss Gearwood passed quietly away on the 28th of debility and old age. She was walking around as usual the day before. We expected to have the funeral on Friday at 3 P.M. but have had to send to Dr. Service for the Certificate - as he is in Virginia, and 17 miles from the P.O. we may not hear from him until Saturday although I sent a Special letter.
Our ladies enjoyed their Christmas, altho so many sick, there were nearly 400 lbs. of

Turkey consumed, of course everyone had to have their share — to save - what they could not eat.
The rooms are in good condition.
Adjourned
Attest:
Charles Henry Long
Secretary pro tem.

Stated Meeting
Friday January 2nd 1899 11 A.M.
Present: Messrs. Lewis, DaCosta, Jones, Montgomery, Johnson & Wood.
The Minutes of the last meeting were read and approved.
Treasurer's Report #6835.71
The following Orders were directed to be drawn.

Order	1940	Geo. W. Hunter	#100.00
"	1941	House Expenses	350.00
"	1942	Matron	50.00
"	1943	Sundries	196.24
"	1944	"	89.56
"	1945	John Sharpless Son	101.27
"	1946	A. B. Lewis	59.45
"	1947	Sundries	78.35
			1024.87

The Superintendent reported that Thos. F. Byrne had served him a notice that he would give up the farm at the expiration of his present term, April 1st, and that he had had several offers to rent the farm; that of Samuel Love seemed to be the best.
Mr. Love refers to Effingham B. Morris.
On motion the Superintendent was authorized to lease the farm for one year to Mr. Love at #50. per month, payable in advance, provided his reference prove satisfactory.
The small house on City Avenue, is not included in this lease.
He also reported that the rent asked for the properties 4 & 6 S. Front St, was more than

they would bring.

On motion he was authorized to rent these properties on the best terms that could be obtained, after consultation with the Committee on Estates.

He also reported the death of Bright's disease, on the early morning of January 20th of Isabella M. Finlayson, Single woman, at the age of 78 years & 1 month.

The Matron's Report was read as follows.

We have had a very sick household from the Grip, during the month. All are improving and many of them able to go downstairs.

Miss Finlayson died very suddenly on the 20th of Bright's disease - she will be greatly missed, as she was a favorite with everyone.

The number of Inmates in the Hospital at present is 51.

The rooms are in good condition.

Adjourned

R. Francis Wood,
Secretary.

Stated Meeting

Friday Feb. 24. 1899. 11 A.M.

Present. Messrs. Lewis, DaCosta, Snow and Montgomery.

The Minutes of the last meeting were read and approved.

Treasurer's Report. $7328.22

The following Orders were directed to be drawn.

Order	1948	Geo. W. Hunter	$175.00	
"	1949	Mrs. R. G. Singleton	350.00	House Expenses
"	1950	Mrs. R. G. Singleton	50.00	
"	1951	Sundries	470.86	
"	1952	"	120.35	
"	1953	John Sharp's Son	121.12	
"	1954	E. S. Hulme	87.60	
			1374.93	

Application was received from Mrs. Caroline Le Fevre, widow, and ordered on file.

The Superintendent reported that the reference of Samuel Love being satisfactory, he had rented

him the farm for one year from April 1st.
The lease had been prepared by Mr. Jones of the Committee on Estates, and signed by Mr. Love on the 22nd of February.
He also reported the death of Isabella Hollis an inmate, of old age and debility at the age of 86 yrs. 10 months.
The Matron's Report was read as follows:
Miss Hollis died on the 18th from debility and old age; she had been weak and miserable for some time but was in bed only a few days.
She was buried on the 22nd.
The ladies have all kept well especially during the extreme cold weather.
The rooms are in good condition.
Attest: adjourned
Charles Henry Hart,
Secretary pro tem

Stated Meeting
Thursday March 30. 1899 11 A.M.
Present Messrs. Lewis, DaCosta, Jones, Montgomery Johnson and Wood.
The minutes of the last meeting were read and approved.
The Treasurer's Report. $7257.87
The following Orders were directed to be drawn.

Order	1957	House Expenses	350.00
"	1958	Matron	50.00
"	1959	Sundries	255.80
"	1960	"	289.79
"	1961	John Sharp's Son	106.05
"	1962	E. S. Hulme	92.39
"	1963	A. B. Lewis	269.40
"	1964	Geo. W. Hunter	100.00
"	1965	Sundries	123.58
			1637.01

The Committee on Accounts reported that they had examined the accounts of Geo. W. Hunter Treasurer for the past year and found them correct.

The balance to his credit in the 'Fidelity' on the 24th instant was $7032.87

The proposed Report to the joint vestries was read, adopted and ordered to be presented at the Annual Meeting on the second Monday after Easter.

Mr. Frost stated that he had received a letter from the managers of the Home for the Training of Deaf Children - asking at what price the Hospital would sell the little triangular lot at Belmont and Edgely Avenues.

After discussion

On motion the Secretary was requested to reply that the Board would consider any offer they should be pleased to make.

Mr. Jones for the Committee on Estates presented the correspondence which he had had with the Bureau of Fire Escapes with regard to the St. Elmo. The present Fire Escapes, which have been approved by the Fire Commissioners were declared to be insufficient.

The subject of the advisability of making a vigorous effort to dispose of such part of the Belmont Farm as is not actually in use by the Hospital, being under discussion, it was

On motion, resolved, that notices be put up on the Farm on Belmont & City Avenues stating that the property is for sale and referring applicants to the office of the Hospital 217 S. 3rd St.

On motion, resolved, that the Committee on Estates be authorized to sell ninety (90) acres more or less at $3000 an acre.

The Superintendent reported the death of Mrs Caroline Buck of general debility at the age of 87 yrs and 4 months.

The Matron's Report was read as follows;

The health of the ladies has been fairly good. Mrs. Buck is failing - the Doctor thinks she will not live but a few days, as she is very weak, not anything especial, but debility from old age.

Our Ridgway Refrigerator is a great success - everything comes out very cold - and ice keeps

well.

The rooms are in good condition.

P.S. Mrs. Buck died this morning. March 29th at 11.15

adjourned

R. Francis Wood.

Christ Church Hospital

2nd Monday after Easter April 10th 1899 5.20 P.M.

The Board of Managers met.

Present Dr. DaCosta & Mr. Jones.

Dr. DaCosta was selected Chairman &c.

Mr. Jones acted as Secretary.

There being no quorum present, the Board adjourned to meet at the call of the Treasurer.

Attest

[illegible]
Secretary

Meeting for Organization

Friday April 28. 1899. 11 A.M.

Present Messrs. DaCosta, Jones, Montgomery & Johnson.

On motion Dr. DaCosta took the Chair and Mr. Jones acted as Secretary.

Managers chosen by Christ Church.

Dr. DaCosta, Thos. H. Montgomery and R. Francis Wood.

Managers chosen by St. Peter's Church –

Robt. M. Lewis, Chas. Henry Jones & R. Winder Johnson.

The following nominations were made for officers and Committees.

Chairman R. M. Lewis

Secretary R. Francis Wood

Committee on Admissions Messrs. Lewis & DaCosta

Committee on Estates & Accounts Messrs Jones & Montgomery

Superintendent Geo. W. Hunter.
Matron Mrs R. G. Singleton
Chaplains. The Rev. Messrs Stevens & Nelson
Minister in charge The Rev. Jas. W. Robins D.D.
Physician Dr. Chas. A. Service.

There being no other nominations the Secretary was instructed to cast one ballot for the above, which being done & reported, the Chair declared them duly elected.

The Superintendent & Treasurer was invited to attend the meetings of the Board.

The same allowance for clerical services was made to the Treasurer as last year.

The Minutes of the last meeting were read and approved.

Treasurer's Report $611.56.95

The following Orders were directed to be drawn.

Order	1966.	Dr. Chas. A. Service	150.00
"	1967	Geo. W. Hunter	100.00
"	1968	Sundries	234.69
"	1969	House Expenses	350.00
"	1970	Mrs. Singleton	50.00
"	1971	John Sharp's Son	104.76
"	1972	E. S. Hulme	79.84
"	1973	Sundries	218.43
			1287.75

Application was received from Caroline B. Wilbank, Singlewoman, and entered on file.

The Physician reported the death of Elizabeth A. Gill on April 2. 1899, of apoplexy, aged 71 years and 5 mos.
and that of Eliza English on April 14th of internal cancer, aged 77 years.

Miss Gill left a Will, bequeathing all her estate to the Hospital.

The Trust Co. of North America had been appointed administrator, c.t.a. The letters were granted by the Register at the request of the Chairman and Secretary.

Miss Gill's Estate.

No. 3646	Lehigh Nav. Loan of 1884	$1000.
No. 179280	Penna. R. R. Co. 2 Shares	100.
No. 207971	Penna R. R. Co. 2 shares	100.
1 share in Philadelphia Library		
Deposit in Western Saving Fund		130.

On motion of Mr. Montgomery

Resolved that the Administrator c. t. a. of the Estate of Elizabeth A. Gill deceased, be requested to retain in their possession, and not to sell the securities belonging to the said Estate, the Board of Managers hereby assuming all risks of the said detention.

The Treasurer was authorized to pay the yearly payment of $8. to the Library Co. of Phila. now due.

Mr. Jones reported that the heirs of Mrs. Restein offered to pay two or three hundred dollars in liquidation of the Hospital's claim for board. After full discussion the matter was left in his hands for future determination.

Matron's Report—

I regret to have to report 2 more deaths—

Miss Elizabeth Gill died suddenly early Easter morning of apoplexy.

Miss Eliza English died on the 14th of Cancer.

Many of the ladies have had severe colds and Miss Seyfert is very ill with "Shingles" suffering terribly with severe pains in her side—which the doctor said is neuralgia from the disease.

The rooms are in good condition.

adjourned

Attest

Charles Henry Jones

Secretary pro tem.

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Stated Meeting
Friday May 26. 1899 11 A.M.
Present, Messrs. Lewis, DaCosta, Montgomery and Johnson.
On motion, Mr. Montgomery acted as Secretary pro tem.
The Minutes of the last Meeting were read and approved.
Treasurer's Report - $15,033.61 - including $8000. received from 4 mortgages of A. A. Harmer on property on Sunnet Ave assigned by Christ Church to at the request of the Committee on Estates, in order to save the owner of the second mortgage from expenses of a Sheriff's Sale - judgement having been already obtained in proceedings on foreclosure.
The following Orders were directed to be drawn;

Order	1974	Geo. W. Hunter	$175.00
"	1975	Sundries	237.19
"	1976	"	217.51
"	1977	House Expenses	350.00
"	1978	Matron	50.00
"	1979	J. Sharp's Son	138.92
"	1980	A. B. Lewis	296.35
"	1981	R. R. Bringhurst	293.75
			1758.67

The Physician reported the death of Miss E. Seyfert April 29th of Angina Pectoris at the age of 73. and that of Miss Julia Cheston on May 19th of Bright's disease aged 79 years.
Miss Seyfert left a Will bequeathing all her property to Christ Church Hospital and appointing the Treasurer, Executor.
As her property consisted solely of a Credit in the Philadelphia Savings Fund of $308.71 at the request of the Chairman, the Savings Fund agreed to pay the money to the Treasurer of C. C. H on receiving a certificate that Miss Seyfert had signed the Rules on entering the Home, a bill for her board in accordance with the Rules, and a Bond of Indemnity.

The agreement drawn up by the Savings Fund embodying the above, was presented and considered and on motion the Treasurer was authorized to sign the same on behalf of the Managers.

The following communication from the House of Refuge was received, read and ordered to be spread upon the Minutes — as follows —

Office, House of Refuge
No. 1116 Girard St. Phila.
April 29th 1899

Extract of Minutes,

At a Meeting of the Board of Managers of the House of Refuge held on the 27th inst. the death of Miss Eliza English, for many years one of the Teachers was announced, and thereupon it was,

"Resolved, That this Board express its sympathy with her family and desire to put upon record its lively sense of her great and useful service, during her long employment and her continued interest in its growth.

Resolved, That a copy of this Minute be printed in the Glen Mills Daily, and sent to her family as an expression of the high esteem entertained for her by the Managers and Officers, and by all of those who enjoyed the privilege of her instruction and guidance.

Resolved, That this Board express to the Managers and Officers of Christ Church Hospital their grateful sense of the care and kindness shown to Miss Eliza English during her residence as an inmate of that excellent Charity, and that a copy of these resolutions be sent to that Board —

Signed — Richard A. Lewis
Secretary

A note was directed to be sent to the Managers of the House of Refuge, acknowledging the receipt of this communication, and expressing the appreciation of this Board of the kind mention made in the said Resolutions.

The Matron's Report was read as follows —
Miss Elizabeth Seyfert died April 29th. Miss Julia Cheston died on the 19th of this month.
I think it doubtful if Miss Hammitt lasts through the Summer; the rest of the household are in their usual health.
The rooms are in good condition.

Adjourned
Thos H. Montgomery
Secy Pt.

Stated Meeting
Friday June 30. 1899 11 A.M.

Present Messrs. Lewis, Da Costa & Jones.
The Treasurer reported that he had paid the Taxes amounting to $2977.64 and had in bank $12,753.36 including $1100 New York and Long Branch R.R. Bond paid off.
The following Orders were directed to be drawn:

Order	1982	Sundries	296.97
"	1983	"	191.73
"	1984	Geo. W. Hunter	100.00
"	1985	House Expenses	350.00
"	1986	Matron	50.00
"	1987	John Sharp's Son	100.58
			$1089.28

The following Applications were received.

Susan R. Hopkins	Single woman
Mary Thomas	"
Hester E. Vasquez	Widow
Elizabeth Chetwood Taylor	Single woman
Frances M. Goodall	Widow

The following letter was received from Miss Mingle;
To the Managers of C. C. Hospital
Gentlemen
I would ask permission of you to leave to my niece at my death, my Oak Wardrobe and Chiffoniere combined, the wardrobe part has a

single mirror.
If you accede to my wish please certify in writing and accept many thanks.
Respectfully
Margaretta P. Mingle.
On motion Miss Mingle's request was granted and the Superintendent instructed to so inform her.
The Matron's Report was read as follows;
We have had no serious cases of illness during the month.
Two of the ladies from Christ Church visited the Hospital on the 21st inst.
The rooms are in good condition.
adjourned
Attest
Charles Henry Jones
Secretary pro tem

Stated Meeting
Friday July 28. 1899 11 A.M.
Present Messrs. DaCosta, Jones, Montgomery and Johnson.
On motion Dr. Da Costa took the Chair, and Mr Jones acted as Secretary.
The minutes of the meetings of May and June were read, and the action recorded as taken at the latter meeting, confirmed, and the Applications then made ordered on file.
Treasurers Report #12,593.02
The following Orders were directed to be drawn:

Order	1988	Geo. W. Hunter	100.00
"	1989	M. Kelley's Sons	1225.00
"	1990	House Expenses	350.00
"	1991	Matron	50.00
"	1992	I. Sharp's Son	102.81
"	1993	Sundries	294.62
"	1994	"	102.19
			2224.62

The following Applications were received and ordered on file.
Harriett Bayley Skerrett Dow. Widow
Eliza Smith Singlewoman
Emma L. Murray Widow

The Physician reported the death of Mrs. Emma E. Latour on July 6th of Urania, aged 72 years and 2 months.

A note was received from the tenant of 9 Letitia St. stating that the owners of the Market St. property were building up his side windows.
On motion the Committee on Estates were requested to look into this matter, and see by what right the Hospital opened windows on the north side of the property.
A note was read from Henry L. Wilson's Son & Co. offering $2250. for 4 & 6 S. Front St, payable monthly in advance and offering security.
The Treasurer stated that Messrs. Smith, Bros. Grocers, had called on him within a few days and asked whether the Board would consider an offer of $2500. provided they would expend $500. in repairs. He had replied in the affirmative but as yet he had heard nothing further from them.
As the matter was already in the hands of the Committee on Estates no further action was taken.
The Matron's Report was read as follows:
On July 6th Mrs. E. E. Latour died of Paralysis of the brain, brought on by over fatigue and heat.
There are several of the ladies quite sick with usual Summer trouble.
On the 24th six of the ladies were invited to spend the day on board of Mr & Mrs Van Renssalaer's private yacht "May", they enjoyed their trip down the Delaware and had a fine entertainment on board, with plenty of ice cream.
Miss Clark wrote a very nice note of thanks

to Mrs. Van Rensselaer.

The rooms are in good condition.

adjourned

Attest

Charles Henry Jones

Secretary pro tem.

Stated Meeting

Aug 25. 1899 11 A.M.

Present Messrs. Da Costa, Jones and Montgomery.

The Treasurer reported that he had received two hundred dollars from Miss Burr, one of the inmates, on deposit, and had in bank $10,377.23

The following Orders were directed to be drawn,

Order	1995	Geo. W. Hunter	$175.00
"	1996	Sundries	223.67
"	1997	"	86.45
"	1998	House Expenses	350.00
"	1999	Matron	50.00
"	2000	E. S. Hulme	77.09
"	2001	I. Sharp's Son	117.73
"	2002	A. B. Lewis	431.01
			1510.95

The Physician reported the death on Aug 1st of Miss Elizabeth Hollick, in the 86th year of her age, of acute diarrhaea.

The following Report from the Committee on Estates was received from Mr. Jones;

Geo. W. Hunter Esq

Dear Sir; I have made an examination of the property on Letitia St, and of the bundle of Title papers which you left with me. It seems that there is one window in the north wall of this property, in every story above the first, overlooking the rear end of the first lot on Market Street below Letitia Street. How long these windows have been there there is nothing in the title papers to show, nor have I any information whatever as to this fact. I find that the entire Market Street lot has now been built over, using the north wall of our Letitia Street lot as a party wall,

and, in their present condition, the windows above referred to, now open into the building erected on the Market Street lot. It is a presumption of law that we know our rights, and if we have stood by and seen this building erected, and our windows closed, without asserting them, we would probably be estopped from raising any objection now. But I have been unable to discover anything that shows an express grant of a right to these windows, and in Pennsylvania no such right can be gained by prescription. It does not matter how long these windows have been in use we would have no right to continue their use if the owner of the adjoining lot objected, unless we could show an express grant.

There is an alley across the rear end of the Market Street lot, and adjoining the north wall of the Hospital's property on Letitia Street, and this new building has been erected over that alley. The deed from Sarah Relf to the Hospital, dated March 11th 1850 (to which you called my attention) throws no light upon this subject. It is for a little square of ground, adjoining the Letitia Street lot, on the north, and some distance to the eastward of the windows in question. The only reference to an easement in it is the following: "together with the right and privilege of a water course by means of a six inch pipe across the extreme south part of the said Sarah Relf's adjoining ground on the West to the head of a certain three ~~feet~~ wide alley, and of a water course through and along the said alley into the said Letitia Court." The alley here mentioned is the one to which I have referred above, but I could discover no trace of the "six inch pipe", connecting the lot conveyed by this deed with this alley. However there can be no possible connection between this easement and the right to use the windows in question.

From all the facts before me I am of the opinion that we have no right to keep these windows open if the owner of the adjoining lot insists upon closing them

Yours very truly
Charles Henry Jones
Chr-Com. on Estates and Accounts,
August 1. 1899

The Treasurer reported that these windows had been walled up by the owner of the adjoining Market St. property.
The closing of the windows seemed to be a matter of indifference to our tenant.
The Treasurer reported that with the approbation of the Committee on Estates he had leased 4 & 6 S. Front St to Messrs. Smith Bros. for fourteen months at the rate of #2500. per annum. The lease to date from November 1st and possession to be given them at once on condition of their spending #500. on the building.
He had also loaned with the same approbation to Mrs. Georgeanna Althouse #1500. at 5% on mortgage on her property 7121 Woodland Avenue recently purchased by her for #2800.
Mr. Sharp, tenant of 15 Market St. wishes his Counting room moved from Water St. to the first floor on Front St. The estimated cost is #175:

adjourned

Attest Charles Henry Jones Secretary pro tem.

Stated Meeting
Friday Sept. 29. 1899 11 A.M.
Present Messrs. DaCosta, Montgomery & Johnson.
The Treasurer reported
Cash on hand #10,031.38
The following Orders were directed to be drawn

Order	2003	G. W. Hunter	100.00
"	2004	Sundries	360.08
"	2005	"	120.41
"	2006	House Expenses	350.00
"	2007	Matron	50.00
"	2008	I. Sharp's Son	104.00
"	2009	A. B. Lewis	306.70
			1391.19

Superintendant reported the death of valvular disease of the heart on Aug. 29 of Emily Wilson Singlewoman. aged 79 yrs 4 mos.

The Treasurer reported that he had received a circular from the President of the Altoona Gas Co. 9 Shares of which are held for Susan C. Pearce, one of the inmates, by the Hospital, stating that the majority of the Stock had been bought up and recommending that the minority Stockholders accept the offer of $33\frac{1}{3}$ per share made to them by the Syndicate. Miss Pearce has received $2.60 per quarter on this Stock.

On motion the Vestry of Christ Church was requested to authorize the giving a Power of Attorney to enable the Treasurer to dispose of the stock to the parties making the offer.

The Treasurer reported that the Enunciator at the St. Elmo, which had been in use since the opening of the Hotel, many years since, was worn out.

It had been carefully examined by two experts, who had declared that it was impossible to repair it. The cost of a new one of the modern type would be $210.

On motion the Treasurer was authorized to have a new one put in.

Application was received from Annie Christian Widow.

adjourned

H. Winder Johnson, Secretary pro tem.

Stated Meeting

Friday Oct 27. 1899 11 A. M.

Present, Messrs. Da Costa, Jones, Montgomery and Johnson.

Dr. DaCosta in the Chair.

The Minutes of the meetings of July, August and September were read and approved.

The Treasurer reported

Cash in bank $9497.29

The following Orders were directed to be drawn.

Order	2010	Dr. Service	$150.00
"	2011	Geo. W. Hunter	100.00
"	2012	Sundries	179.47
"	2013	"	113.90
"	2014	House Expenses	350.00
"	2015	Matron	30.00
"	2016	E. S. Hulme	85.76
"	2017	J. Sharp's Son	108.77
			1137.90

The Application of Mrs. Christian was ordered on file.

The Treasurer stated that the Fire Commissioner insisted that the rope fire escapes at the St. Elmo were worthless or missing and must be renewed before they accepted the work and gave the Certificate required by law as to external and internal fire escapes.

Attest

Charles Henry Hart [?]
Secretary pro tem.

Stated Meeting

Friday Nov. 24. 1899 11 A. M.

Present Messrs. DaCosta, Jones, Montgomery Johnson & Wood.

Dr. DaCosta in the Chair.

The Minutes of the last meeting were read and approved.

Treasurer's Report $8211.64

He had, with the approbation of the Committee on Accounts ~~he~~ had loaned $1600. on 1746 N. 26th assessed at $3000.

The following Orders were directed to be drawn:

Order	2018	Sundries	$185.48
"	2019	"	136.21
"	2020	Geo. W. Hunter	175.00
"	2021	Wm. D. Gardner	190.00
"	2222	John Sharp's Son	117.48
"	2023	House Expenses	350.00

Order	2024	Mrs. R. G. Singleton	50.00
"	2025	A. B. Lewis	460.00
		Total	1664.17

Application was received from
Elizabeth McKinney, Widow, and ordered on file.

The Matron's Report was read as follows:
The general health of the inmates has been fairly good.
The rooms are in good condition.

Adjourned,
R. Francis Wood,
Secretary.

Stated Meeting
Friday Dec 29. 1899   11 A.M.

Present Messrs. Da Costa, Jones, Montgomery, Johnson and Wood.

The death of Mr. Lewis was announced.
Mr. Lewis reached home early in the month in very feeble health. He died on Wednesday, of valvular disease of the heart.

The following Minute was ordered.

The Managers record with deep regret, the death on the 27th inst, after a short and severe illness of their esteemed colleague
Robert M. Lewis.

Mr. Lewis entered the Board in 1866, and was chosen Chairman in 1887 on the death of his lamented predecessor, the venerable Dr. Charles Willing, and filled this post with great acceptance and the conscientious performance of all its duties.

Mr Lewis had endeared himself to his associates by his kind and genial manners, his courteous and considerate demeanor in the discussion of all matters that came up for consideration before the Board.

His interest in the Institution seemed to increase as year followed year.

His loss will be a very serious one to the Inmates, whom he knew individually, and

who all knew and felt his warm sympathy in their sufferings and pleasures.
They seemed to be ever on his mind and he was ever anxious to add to their comfort and happiness.
The Managers respectfully tender to the bereaved family their heartfelt sympathy in this irreparable loss.
The Secretary is requested to transmit to Mrs. Lewis a copy of this minute.

On motion it was resolved that the Board attend the funeral of Mr Lewis at St. Peter's Church on Saturday Dec 30. 1899 in a body.

On motion of Mr. Johnson Dr. DaCosta was elected Chairman.
On motion of Mr. Montgomery, Mr Johnson was elected to fill the vacancy on the Committee on Admissions, caused by the death of Mr. Lewis.

The Minutes of the last meeting were read and approved.
The Treasurer's Report.
Cash in bank $4540.12
The following Orders were directed to be drawn

Order	2026	Geo. W. Hunter	100.
"	2027	Geo. W. Hunter Supt	264.04
"	2028	Geo. W. Hunter Supt.	228.73
"	2029	E. S. Hulme	88.04
"	2030	A. B. Lewis	239.87
"	2031	John Sharp's Son	98.61
"	2032	House Expenses	350.00
"	2033	Matron	50.00
			1419.29

The Matron's Report was read, as follows:
The Ladies have just heard of the death of our beloved friend Mr. Lewis. They are terribly shocked.
They have been well, except a few colds.
The rooms are in good condition.

Adj. R. Francis Wood, Secretary.

Stated Meeting
Friday Jan 26. 1900 11 A. M.
Present Messrs. Jones, Montgomery, Johnson and Wood.
On motion Mr. Jones took the Chair.
The Minutes of the last meeting were read and approved.
Treasurer's Report $7360.96
The following Orders were directed to be drawn.

Order	2034	Sundries	216.07
"	2035	"	172.57
"	2036	Geo. W. Hunter	100.00
"	2037	House Expenses	350.00
"	2038	Matron	50.00
"	2039	I. Sharp's Son	89.68
"	2040	E. S. Hulme	85.40
"	2041	Sundries	81.76
			1145.48

Application was received from
Susan E. Newland Singlewoman, and ordered on file.
The Committee on Admissions reported that they had admitted on Jan. 16. 1900
Elizabeth Chetwood Taylor, Singlewoman,
and on Jan. 18th 1900 –
Sarah Kirke, Singlewoman –
each, as usual, on probation for one year.
On motion, the Committee on Admissions were authorized at their discretion to admit four additional inmates.
The Matrons Report was read as follows:
The health of the Household has been good with the exception of a few colds.
Miss Taylor came in on Monday – if weather permits Sister Sarah will come on Thursday afternoon.
Through the kindness of "a Friend" we have been presented with six handsome Smyrna Rugs for the dining room – they add greatly to the beauty of the room, as also the

to the comfort of the ladies.
The rooms are in good condition

adjourned
R. Francis Wood
Secretary.

Stated Meeting
February 23. 1900 11 A.M.
Present, Messrs. DaCosta, Jones, Johnson & Wood
The Minutes of the last meeting were read and approved.
Treasurer's Report. Cash on hand $5334.98.
With the approval of the Committee on Accounts, he had loaned $1600. on mortgage on 1746 N. 26th St. and $2200. on mortgage on 1240 N. 59th St.
1334 S. 18th St. on which the Hospital holds a Mortg of $1500. was abandoned by the owner and bought in at Sheriff's Sale.
It was found in a very dilapidated condition and will entail a considerable outlay to put it in renting condition.
The workmen are now busy at it.
The Physician reported the death of Mrs. Louisa M. Whitehead on Feb. 11th of Chronic bronchitis and valvular disease of the heart.
The following orders were directed to be drawn:

Order	2042	Geo. W. Hunter	175.00
"	2043	Sundries	331.76
"	2044	"	497.80
"	2045	House Expenses	350.00
"	2046	Matron	50.00
"	2047	E. S. Hulme	94.58
"	2048	I. Sharp's Son	116.87
			1616.01

Application was received from Mary C. Coulson Singlewoman and ordered on file.
The Committee on Admissions reported that they had admitted 2 additional inmates each on probation for one year,
Viz. On Feb. 12th Ann E. Merryweather, Singlewoman

auton Feb. 19th 1900 Mary A. Truitt, Singlewoman

The Treasurer reported that the tenant of 9 Letitia requested that certain alterations and repairs should be made in that building — the estimated cost of which would be $165. The rent is paid punctually the first of the month, and if he should give up the place it would be difficult to find an equally good tenant.

On motion the Treasurer was authorized to have the alterations and repairs done.

On motion the Committee on Admissions were authorized to admit one more inmate in addition to those already authorized.

Matron's Report.

The health of the house is fairly good.

Mrs. Whitehead died on the 11th of a Bronchial affection from which she has been suffering for years. She was buried in our Cemetery.

I wish to say to the Board how gratified the ladies all are, at the kindly interest Mr. & Mrs. Johnson are taking in them, in visiting them every two weeks — as the time draws near, they look forward with pleasure to a visit from them.

The rooms are in good condition.

Adjourned

R. Francis Wood,
Secretary.

Adjourned Stated Meeting

Tuesday, April 3. 1900 11 A. M.

Present, Messrs Da Costa, Jones, Montgomery & Wood.

The Minutes of the last meeting were read and approved.

Treasurers Report — $5606.99 Cash on hand

The following Orders were directed to be drawn:

Order	2049	Dr. Chas. A. Service	150.00
"	2050	House Expenses	350.00
"	2051	Matron	50.00
"	2052	Geo. W. Hunter	100.00
"	2053	Sundries	401.97

Order	2054	Sundries	235.02
"	2055	E. S. Hulme	84.86
"	2056	J. Sharp's Son	68.82
"	2057	A. B. Lewis	702.76
			2143.43

The following Applications were received and ordered on file.

Emma Frances Stephens Singlewoman
Frances Sylva Guthrie Widow
Jane Watson Singlewoman

The Committee on Admissions reported that they had admitted on
February 24. 1900 Antoinette H. Whitney, Widow
March 12. 1900 Frances M. Goodall, Widow
March 17. 1900 Mary Thomas, Singlewoman
all on probation for one year.

Owing to the illness of the Treasurer the Report of the Committee on Estates & Accounts was deferred.

The Proposed Report of the Managers was read and Considered.

Adjourned

R. Francis Wood,
Secretary.

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Secretary

Phila. April 20. 1900.

A Special meeting of the Board of Managers of Christ Church Hospital was held on the above date at 217 S. 3rd St.

Present Dr. Da Costa, Messrs. Jones, Johnson Montgomery and Wood.

Mr Montgomery presented the following minute on the death of Dr Hunter, who after a brief illness died early in the morning of Easter Day, in the eighty-third year of his age.

"The death of our Treasurer and Superintendent, of which we make this record, has brought to our Institution as well as to the Managers personally, a loss which we greatly feel. After his many years service in the interests of the Hospital, his faithfulness and earnestness in the pursuit of these duties, had won from them such entire confidence in his direction of its current affairs, as to make them realize they have sustained a loss of great moment. His share in its concerns remained to the end, he even counselling matters for its welfare in his latest hours.

But the Managers cannot make this minute without as well recording their sense of Dr. Hunter's high character which he maintained in a career of great humility through his long life, which drew to him the affection and confidence of a large circle of friends, leaving behind him an example for us to emulate, of singular beauty and force in the Christian life."

On motion this Minute was referred to the Special Committee already appointed on the Annual Report, to be added to the report and a copy thereof sent to the family.

On motion the Annual Report as amended by the Committee was approved.

It was moved that the paragraphs of Dr. Hunter's report relating to the projected sale of the property, be entered on the Minutes, as a correct statement of what had occurred,

with regard thereto, as follows:

"Very much harm has been done to the Institution both in deterring purchasers of the property and in stopping contributions towards its support, by an unfortunate article which appeared some years ago in one of the city newspapers over the signature of a prominent citizen. The writer attacks strongly the management of the estate and asserts that the Managers obstinately refuse to part with the unused portion of the land on which the Hospital stands, which he declares to be worth a large sum.

This sum was naturally fixed in the writer's mind, as he had himself a few years previously offered it for the property in question, which offer had not been refused.

The facts are these.

At the period just mentioned, a gentleman well known to the Treasurer called at the office and asked whether the managers would consider a bona-fide offer for the property. The answer was in the affirmative and the inquirer was put into communication with the Committee on Estates.

He and his colleague who had been employed by the writer of the newspaper article, had several interviews with the Committee the sum referred to, agreed upon, and the terms of purchase fixed and a meeting of the Board called to confirm the action of the Committee. Some ten minutes before the time appointed for the meeting the agents of the writer called upon the Committee and withdrew the offer.

This plain statement may suffice as answer to the criticism of a would be purchaser of the property.

It may be added, that as the amount paid in taxes for the farm exceeds the amount received for rent, without taking into account the necessary annual outlays for repairs to the buildings and fences, it is evident that there

can be no object in holding the property should any reasonable offer be made.

Mr Montgomery moved that the salary of the late Treasurer be ~~continued to his estate~~ paid to Miss Helen Hunter for the use of his family for three months after April 30th, and that Miss Hunter be continued in her present position and salary for the same length of time.

On motion the meeting then adjourned.

R. Francis Wood,
Secretary.

Stated Meeting
Friday April 27. 1900 — 11 A.M.

Present, Dr. DaCosta, Messrs Jones, Montgomery Johnson & Wood.

The Minutes of Meetings of April 3rd, April 20th and April 23rd were read and approved, after amendment of those of April 20th by inserting the words "paid to Miss Helen Hunter for the use of his family" instead of "continued to his estate".

Treasurer's Report #4683.37

The following Orders were directed to be drawn:

Order	2058	House Expenses	350.00
"	2059	Matron	50.00
"	2060	J. Sharp's Son	108.26
"	2061	Sundries	211.10
"	2062	"	271.51
"	2063	A. B. Lewis	191.22
"	2064	Sundries	19.83
"	2065	Miss H. Hunter	125.00
			1326.92

Application was received from Mary Ann Pyle, Widow, and ordered on file.

Notice was received from Dr. Service of the death of Miss Elizabeth Brooks, of chronic gastric catarrh and general debility, on April 20th 1900.

Renting of Mrs. Shaw's house, on City Ave.

A Meeting of the Board for Organization was held at the Hospital April 23rd 1900,
Present, Dr. DaCosta, Messrs. Montgomery, Jones Johnson, Wood and West.

On motion Dr. DaCosta took the Chair, and Mr. Jones acted as Secretary.

The Managers chosen by Christ Church were reported to be
Messrs. DaCosta, Montgomery & Wood.

The Managers chosen by St. Peter's Church were reported to be
Messrs. Jones, Johnson and West.

The following nominations were made for officers and Committees:—

Chairman Dr. DaCosta
Secretary Mr. R. Francis Wood.
Committee on Estates and Accounts,
Messrs. Montgomery and Jones.
Committee on Admissions.
Messrs. DaCosta and Johnson.

On motion the election for Superintendent was deferred with the understanding that the management of the house should be under the control of the Committees of the month.

On motion of Mr. Jones, it was resolved, that the action of the last meeting of the former Board requesting Miss Hunter to continue to do the office work and keep the accounts, be ratified: also that the action of that meeting with regard to the salary of the officers, be ratified.

Mrs. R. G. Singleton was elected Matron; Rev. Messrs. Stevens and Nelson Chaplains and Rev. Jas. W. Robins D.D. was elected Minister-in-charge.

Dr. Chas. A. Service was elected Physician.

The salaries to be the same as last year.

There being no other nominations or business the meeting on motion.
adjourned

R. Francis Wood, Secretary

Stated Meeting
Friday April 27th 1900 — 11 A.M.

Present Dr. Da Costa, Messrs Jones, Montgomery, Johnson & Wood.

The Minutes of meetings of April 3rd, April 20th & April 23rd were read and approved after amendment of those of April 20th by inserting the words "paid to Miss Helen Hunter for the use of his family" instead of "Continued to his estate".

Treasurer's Report $4,683.37

The following Orders were directed to be drawn:

Order	2058	House Expenses	350.00
"	2059	Matron	50.00
"	2060	G. Sharp's Son	108.26
"	2061	Sundries	211.10
"	2062	"	271.51
"	2063	A. B. Lewis	191.22
"	2064	Sundries	19.83
"	2065	Miss H. Hunter	125.00
			1326.92

Application was received from Mary Ann Pyle, Widow, and ordered on file.

Notice was received from Dr Service of the death of Miss Elizabeth Brooks, on April 20th 1900, of Chronic gastric Catarrh and general debility.

Mrs. Shaw's house, on City Ave - referred to Committee on Accounts with power.

Letter from Mayor Ashbridge, referred to Secretary, for answer.

Mr. Jones moved to strike out 1st Monday & insert last Friday in the By-law fixing the Stated meetings of the Board. Adopted and referred to next meeting of the Board.

Mr. Jones moved that Mr Thos. H. Montgomery be accepted as Surety on bond of Richard Maris the Treasurer, to the amount of $5,000.

On motion Messrs Johnson & Wood were appointed a Committee to prepare a revision of by-laws & regulations

adjourned

R. Francis Wood, Sec.

A Stated Meeting of the Board of Managers was held on Friday May 25th 1900 at 11 A.M.
Present, Dr. DaCosta, in the Chair.
Messrs. Jones, Montgomery, Johnson, West & Wood.
The Minutes of the last meeting were read and approved.
The Treasurer's Report showed a balance on hand of $4619.46.
The following Orders were directed to be drawn:

Order	2066	Sundries	286.18
"	2067	"	342.02
"	2068	E. S. Hulme	88.20
"	2069	J. Sharp's Son	136.19
"	2070	House Expenses	350.00
"	2071	Matron	50.00
"	2072	Miss Hunter	125.00
			1377.59

The Matron's report was read, and on motion, Mrs. Singleton's request that she should be allowed to retain the boy now employed at the Hospital was granted.
Letters were presented from Mayor Ashbridge, acknowledging the receipt of communications from the Secretary with regard to an application for admission to the Hospital; from Dr. Service announcing the death of Miss Rachel Hammitt, and from Miss Pearce, an inmate of the Hospital urging the admission of an applicant.
On motion, it was resolved that the arrangement made with Miss Hunter to act as clerk be continued after August 1st 1900, indefinitely subject to the order of the Board, at the salary of $50: a month.
Attention was called to the necessity of a trustee being appointed in the place of Mr. Geo. W. Hunter in the Campbell Estate.
The Secretary stated to the Board that Messrs. Francis A. Lewis, J. Ewing Miller, and C. S. W. Packard were desirous of buying a piece of property for an institution to be established under the will of Miss Leamy, and wished

to know if the Board would sell the piece fronting on City Ave and lying between the Schuylkill Valley R.R. and the Conshohocken State Road amounting to five or six acres.

The Secretary was instructed to inform these gentlemen that the Board would sell them such a piece subject to a future decision as to boundaries and subject also to the approval of the Vestries, at the price of $4000.00 an acre.

The Chairman and Mr Jones made statements as to the attempt of the State Board of Charities to make an official visitation to the Hospital, but that the officials of the State Board of Charities had been informed that in the opinion of this Board the Hospital is not subject to State visitation, and that as yet no further action had been taken by the Board of Charities.

Mr. Johnson submitted correspondence with regard to the Altoona Gas Co. stock, reporting the renewal of the offer of $33-1/3 for the nine shares held by the Hospital. This sale having already been approved by Christ Church Vestry, and a power of attorney executed to complete the transfer, Mr. Johnson was authorized to accept the offer.

Mr. Johnson also brought to the attention of the Board the necessity for certain repairs to the Hospital Building and was authorized to have the immediate necessary repairs made.

On motion the bid of M. Kelley's Sons for coal was accepted.

A report was made by Messrs Johnson & Wood, a special committee to revise the By-Laws and Rules, submitting their proposed revision. The By-Laws were taken up seriatim and were amended as follows:—

By-Law 1. __Meetings of the Board__. Insert after "thereafter" in line four, "monthly, at such hour and place as the Board shall determine upon.

By-Law 2. On Organization and Election of Officers — Change the word "Collector" in line 7 to "Superintendent", and add after the word "Chaplains" in line 8, "such

other officers as may appear necessary." Also strike out the words "then proceed to" in line 10.

By-Law 3. Of the Chairman and Secretary.
Strike out after "Secretary" the words "and to take charge of all books and papers belonging to the Board."

By-Law 4. Of the Treasurer.
Strike out words "paid him by the Collector", so as to read, "shall receive all moneys and collect all dividends etc." lines seven and eight.

By-Law 5. Committee on Accounts and Estate.
Insert after the word "once" in line two of page 18, "a year and more frequently if desired by the Board."

By-Law 6. Of the Visiting Committee.
Strike out the words "at its first stated meeting" in line 3, and change the word "week" in lines five, six and seven to "month".

By-Law 8. Of the Physician.
Insert after the word "as" in line 4; "may be desired by or".

By-Law 10. Of Admissions.
Strike out "special committee" in line 5, and insert, "standing committee on admissions". Strike out the word "visit" in line 6 and insert the word "see". Strike out "any such special committee" in lines 12 and 13 and insert "the Committee on Admissions."

The Rules of the Hospital were then amended as follows:—

Rule 2. Strike out all of the clause after the word "Visiting Committee" in line two.

Rule 3. Omit the word "all" in line one.

Rule 6. Insert at the beginning of paragraph, "If required by the Board".

Rule 8. Strike out "9-1/2 oclock P.M." and insert "before dark."

Rule 12. To be changed to read as follows:—If, on the decease of any inmate of this house, it be found she has left property, the Managers have full power to charge board and maintenance of such individual at the rate of Eight dollars ($8.00)

a week. If such inmate shall have left any relations who are poor and deserving, the Managers may in their discretion remit such charge.

Rule 13 Strike out "at one of the Churches for Divine Worship" and insert "the hours for which will be announced by ringing the bell."

Rule 15 Strike out the words "and to the family once in three months", and insert after word "inmate" in line 3, "or handed to her to read. Also strike out the words, "and such parts thereof as she may deem necessary, more frequently" in lines 4 & 5, and insert, "The matron shall read such parts thereof as she may deem necessary at other times."

Rule 16. Add at the end, and all others adopted by the Board.

The Secretary was on motion, authorized to have the By Laws as amended printed, and to send to the Secretaries of the Vestries the amended rules for the approval of the Vestries.

The Committee also presented a form of Contract to be signed by future applicants, when admitted to the Hospital, as follows:—

I, the undersigned, do hereby acknowledge that I have read the printed Rules and Regulations set forth by the Managers of Christ Church Hospital in the City of Philadelphia, and in consideration of my admittance as an inmate of the said institution do hereby agree to be bound by the said rules, and that, as set forth in Rule the Twelfth (12), if at the time of my death I shall be possessed of, or shall be entitled to receive, any property or estate whatsoever the said Managers shall have full power to charge for my board and maintenance as set forth in said rule at the rate of Eight dollars ($8.00) a week, and shall be paid for such charge out of my said property or estate.

Witness my hand and seal this . . . . day of . . . . . . Anno Domini 19–

The Secretary was instructed to have printed copies made.

The meeting then on motion
adjourned.
R. Francis Wood, Secy.

A Stated Meeting of the Board of Managers was held on Friday, June 29th 1900.
Present, Dr. Da Costa in the Chair, Messrs. Montgomery, West & Wood.
The Minutes of the last meeting were read and approved.
The Secretary reported with regard to the proposition of Mr. Francis A. Lewis and others to purchase a piece of the Hospital property, that these gentlemen had decided that it was not available for their purposes.
Treasurer's Report #6070.96
The following Orders were directed to be drawn:

Order	2073	House Expenses	350.00
"	2074	Matron	50.00
"	2075	I. Sharp's Son	100.62
"	2076	Sundries	273.80
"	2077	"	184.96
"	2078	A. B. Lewis	414.27
"	2079	Helen Hunter	125.00
			#1498.65

Applications were received from the following ladies
Eliza Means Singlewoman
Anna G. Lalor Widow
May Taylor Hand Singlewoman
Elizabeth F. Hollingshead Singlewoman
Sarah J. Kind Widow
and were on motion referred to the Committee on Admissions.
The Treasurer was authorized to pay for tombstones on the graves of Mrs. Whitehead, Miss Brooks and Miss Hammitt. He was also authorized to renew the insurance on the barn, expiring July 8th 1900.
It being reported that the lease of the St. Elmo would expire in October, the matter was referred to the Committee on Accounts.
A letter was presented from the Rev. Dr. Robins

to Miss Hunter stating that he would be abroad during the summer and asking to have his salary sent to Mr. Thomas Robins and that he had arranged with the Rev. Mr. Karcher to supply his place.

On motion, it was Resolved, that the Treasurer be requested to answer this letter, and to state that it was the only intimation the managers had received of Dr. Robin's proposed absence.

The matter of the payment of interest on the Landis bequest was on motion referred to the Committee on Accounts with power to act.

It was also Resolved, that the Hospital pay Miss Pearce ($7.50) seven dollars 50/100 as interest on the money held for her, and that the other cases of interest payments be also continued as heretofore made.

The Matron's Report was read as follows:

The present number of inmates is 48.

Mrs. Meire was removed to the Phila. Hospital on the 16th. She had become entirely unmanageable and at times, quite violent.

The health of the household has been good during the month.

Miss Osborne is much better.

I would ask the Managers if they will kindly allow me $375. for the month of July, it is very hard to get along during the fruit season on my regular allowance.

The rooms are in good condition.

On motion the allowance to the Matron for House Expenses was increased to $375. for one month.

A letter was presented from Mr. Jones explaining his absence from the meeting and enclosing a postal card from the Treasurer of the West Philadelphia Convocation, asking for a Contribution to the Diocesan Mission work.

The Secretary was, on motion, instructed to reply, that the Hospital was not prepared to make such contribution.

The following additional amendment to the By-Laws was offered and on motion laid over to a subsequent meeting:
Amend: to law 9.
The Chaplain in charge shall not absent himself from the regular performance of duties, nor arrange for a substitute, without first obtaining permission from the Board of Managers, or in case of urgency, by permission of the Visiting Committee.
A letter was presented from Mr Cadwalader Biddle, Secretary of the State Board of Charities, asking the Secretary of the Hospital to send a copy of the last annual printed report.
The Secretary was on motion authorized to acknowledge the receipt of this letter and to convey to Mr. Biddle, his regret at being unable to comply with the request.
The meeting then on motion, adjourned.

R. Francis Wood
Secy.

Stated Meeting
Friday, July 27. 1900 11 A.M.
Present Dr. DaCosta in the Chair.
Messrs. Jones, Montgomery, Johnson, West & Wood.
The Minutes of the last Meeting were read and approved.
The Matron's Report was read, as follows:
The health of the Inmates during the month has been good in spite of the extreme heat.
I sent my assistant matron to see Mrs. Meire in her new home. She is in the Surgical Ward, is well treated and seems to be happy and contented.
"The food is plain, but beautifully cooked, - all men cooks - French, German & Spanish".
She was looking well. They are treating the skin cancer on her nose, which is improving.
The rooms are in good condition.

Treasurer's Report. $9908.85

The following Orders were directed to be drawn:

Order	2080	M. Kelley's Sons	$1288.30
"	2081	House Expenses	350.00
"	2082	Matron	50.00
"	2083	Sundries	326.20
"	2084	Groceries	98.76
"	2085	Sundries	305.34
"	2086	A. B. Lewis	318.81
"	2087	H. Hunter	50.00
			$2787.41

Application was received from
Nettie D. Turner, Widow &
Frances Henrietta Whiting - Singlewoman -
and ordered on file.

Mr. Johnson reported that the Treasurer had received from Miss Louisa Whitby the sum of $1600. upon the following conditions: That she is to be paid interest on the said amount at the rate of 5% per annum, semi-annually in January and July, during her life: upon her death $1000. is to pass immediately to Christ Church Hospital, and interest on the remaining $600. at the same rate is to be paid to her sister Miss Mary M. Whitby, now of Narberth, Penna, during her life, should she survive her sister, and upon her death this amount of $600. is also to pass to the Hospital. But if Miss Louisa Whitby should retire from the Hospital during her life, the said sum of $1600. is to be re-paid to her in full.

On motion these conditions were accepted by the Board, and the Treasurer was instructed to send a receipt to Miss Whitby embodying the conditions.

Mr. Johnson also reported a gift of $1,000, from Mr. Lawrence Lewis, to be used for repairs. The Secretary was instructed to acknowledge the gift on behalf of the Board.

The proposed amendment to By-Law 9, offered at the last meeting was brought up, and was adopted, as follows:

The Chaplain in charge shall not absent himself

from the regular performance of duties, nor arrange for a substitute, without first obtaining permission from the Board of Managers, or in case of urgency by permission of the Visiting Committee.

The Secretary was instructed to have printed an edition of 250 copies of the extract from the Will of Dr. Kearsley, with the Acts of Assembly concerning the Hospital, and the amended by-laws and rules.

Mr. Johnson presented two estimates for painting the exterior woodwork of the Hospital Building. On motion Mr. Johnson was authorized to have the work done at his discretion.

The Committee on accounts recommended that the Vestry of Christ Church be informed that interest on the Landis Fund will be paid at the rate 5% until further notice.

The recommendation was adopted.

Adjourned.

R. Francis Wood, Secretary.

Stated Meeting
Friday Aug 31st 1900 11 A.M.

Present. Dr. Da Costa in the Chair.
Messrs. Jones, Johnson and West.

The Minutes of the last meeting were read and approved.

Application for admission as per letter of the Rev. Chas. Morrison was read and the Secretary was instructed to decline it.

On motion the Secretary was requested to acknowledge the generous gift of Miss Coxe towards the repairs of the Hospital.

The Treasurer reported that he had paid the Taxes amounting to $3111.40 and had in bank $5780.27

The following Orders were directed to be drawn.

Order	2088	John Sharp's Son	133.05
"	2089	E. S. Hulme	83.35
"	2090	House Expenses	350.00
"	2091	Matron	50.00

Order	2092	Sundries	186.37
"	2093	"	172.65
"	2094	Office Expenses	50.00
			1035.42

Mr. Johnson reported upon the repairs & painting being done to the Hospital.

The Matron's Report was read as follows:

We have had no sickness during the month, with the exception of Miss Osborn, who is suffering with dropsy and heart disease. She was very low last week, but is better at present, though very weak.

Dr. Robins expects to sail for home Sept. 23.

The services have been held regularly during the Summer by Mr. Karcher.

The rooms are in good condition.

adjourned

Attest Charles Henry Jones Secretary pro tem.

Stated Meeting

Friday Sept 28. 1900 11 A.M.

Present Dr. DaCosta in the Chair — Messrs. Jones, Johnson & Montgomery.

The Minutes of the last meeting were read and approved.

Mr. Chas. Henry Jones acted as Secretary pro tem.

The Treasurer's Report $5149.55

The following Orders were directed to be drawn.

Order	2095	House Expenses	350.00
"	2096	Matron	50.00
"	2097	J. Sharp & Son	76.11
"	2098	Sundries	292.06
"	2099	"	58.08
"	2100	H. Hunter	50.00
"	2101	A. B. Lewis	136.95
			1013.20

Mr. Jones moved that the Treasurer be invited to attend the meetings of the Board of Managers.

This was agreed to unanimously.

On motion of Mr. Montgomery the Committee on Admissions was authorized to admit four additional inmates.
On motion of Mr. Johnson Mr. Jones was authorized, as Chairman of Committee on Estates, to make a lease of the Farm, for golf-links, for One Thousand dollars a year, for five years, reserving to the Board the right to cancel the lease upon six months notice —
The Matron's Report was read as follows
During the past month the general health of the Inmates has been good.
We are all looking forward with pleasure to Dr. Robins' return.
He expected to sail for home on the 22nd —
The rooms are in good condition.

adjourned

Attest: —
Charles Henry Jones
Secretary pro tem.

Stated Meeting
Friday Oct. 26. 1900 11 A.M.
Present, Messrs Da Costa, Montgomery, Jones, Johnson and Wood.
The Minutes of the last meeting were read and approved.
Treasurer's Report — $6190.52
The following Orders were directed to be drawn:

Order	2102	House Expenses	350.00
"	2103	Matron	50.00
"	2104	I. Sharp's Son	100.84
"	2105	Sundries	314.74
"	2106	Dr. Chas. A. Service	150.00
"	2107	E. S. Hulme	86.61
"	2108	D. R. MacGregor & Sons	1183.70
"	2109	A. B. Lewis	53.30
"	2110	H. Hunter	50.00
"	2111	Sundries	46.54
			$2385.73

Applications were received from Mrs. Knox and Miss Fricker which were on motion received and put on file.

The Matron's Report was presented and read as follows:

Miss Thomas has been very ill with acute neuralgia, settled near the heart. She is much better. The rest of the inmates have had good health during the month.

Dr. Robins resumed his duties on the 7th. The rooms are all in good condition.

The Secretary presented letters from Mr. Harry F. West explaining his absence from the meeting and from Mr. John E. Baird regarding the application for admission of Mrs. Elizabeth McKinney.

The Secretary also stated that Mr. Tevis, representing the Home for Deaf & Dumb children near Bala had asked him if the Board would not name some figure which it would take for the small plot of ground which the Home desired to buy. On motion this matter was referred to the Committee on Estates and Accounts with power to act.

A letter was presented from the Chaplain, Rev. Dr. Robins on the subject of his absence during the summer in Europe. A form of answer was submitted by Mr. Montgomery and on motion the Treasurer was requested to send a letter following this Form.

It was moved that the Committee on Admissions be authorized to admit two new inmates in case vacancies to that number should occur. Seconded & carried.

Mr. Johnson reported having made some repairs to the Elevator, and suggested making an arrangement with Stokes & Parrish, or other competent man, to make a periodical examination of the Elevator.

On motion this question together with the insurance of the Elevator was referred to Mr. Johnson with power to act. The same action was taken with

regard to the sale of the Ryder Hot Air Engine which was thrown out of use by the introduction of City Water.

Mr. Jones reported that the new Golf Club formed at Bala had sublet from the farmer part of his fields for the balance of the year, and on motion the matter was referred to Mr. Jones with power to lease additional ground to this club.

The meeting then on motion adjourned

R. Francis Wood
Secretary.

A Special Meeting of the Board was held on Tuesday, November 13. 1900 — 11 A. M.

Present, Dr. DaCosta in the Chair —
Messrs. Jones, Montgomery, Johnson, West & Wood.

The correspondence with the Rev. Dr. Robins including his letter of Nov. 6th in which he resigned his office as Minister in Charge, was presented and read. The resignation was accepted and the Secretary instructed to write to Dr. Robins informing him of this action, and expressing the regret of the Board that he felt obliged to pursue this course.

Messrs Johnson and Wood were appointed a Committee to nominate to the Board a Minister in Charge.

Unanimous consent being given for the consideration of other business, the Secretary reported that he had, in accordance with the regulations of the Charter, forwarded to the Secretaries of the two Vestries a copy of the amended rules and regulations governing the Hospital.

On motion the Secretary was instructed to send copies of the new edition of the pamphlet containing an extract from the Will of Dr. Kearsley with the By-Laws and Rules of the Board, to the Rectors of Christ Church and St. Peter's Church and to the members of both

vestries.

The application of Miss Anna E. Tayler for admission to the Hospital was submitted and put on file.

The meeting then on motion

adjourned

R. Francis Wood
Secretary.

Stated Meeting

Friday Nov. 30. 1900 11 A.M.

Present, Messrs. Jones, Montgomery, Johnson and Wood – Mr. West sent word, that he was unavoidably absent.

The Minutes of the stated meeting of Oct 26th and of the Special meeting of Nov. 13th were read and approved.

The Treasurer's Report showed a balance in hand of $5768.04

The following Orders were directed to be drawn:

Order	2112	John Sharp's Son.	147.91
"	2113	House Expenses	350.00
"	2114	Matron	50.00
"	2115	Sundries	321.11
"	2116	"	226.16
"	2117	Helen Hunter	50.00
"	2118	Goddard & Tayler	239.88
			$1385.06

Applications were received from
Sophia A. Drysdale Singlewoman &
Mary Middleton "
and on motion were put on file.

Mr. Johnson reported progress with regard to the sale of the Ryder hot air engine.

Mr. Jones reported, that in accordance with the authority given at the last meeting, he had offered the triangular piece of ground to Mr. Peirs, representing the Home for Deaf and Dumb Children, for $1400.00.

The question of putting the premises Nos 4 & 6 S. Front St., about to be vacated, in the hands of an agent for rent was, on motion, referred to the

Committee on Estates & Accounts, with power.
Mr. Johnson reported the receipt from the Rev. Dr. Robbins of $21.59, proceeds of offering at the Chapel, which he moved should be turned over to the Treasurer to be held as the Chapel Fund. Seconded and carried.
He also reported the receipt of $50. from Miss Meriweather, for which she is to receive 5% interest during her life - at her death the principal sum to become the property of the Hospital.
A petition from the inmates of the Hospital to retain the Rev. Dr. Robins as Chaplain was received and ordered to be filed and laid on the table.
The Committee on filling the vacancy caused by the resignation of the Rev. Dr. Robins, reported progress.
Mr. Jones submitted a written proposition from the new Golf Club, organized by the residents of Bala and vicinity, for the renting of the Farm at the expiration of the lease of the present tenant.
After discussion and debate, the matter was referred to the Committee on Estates and Accounts for further negotiation.
The meeting then on motion adjourned

R. Francis Wood
Secretary.

Stated Meeting

Friday Dec 28. 1900 11 A.M.

Present, Dr. DaCosta in the Chair -
Messrs. Jones Montgomery, Johnson, West & Wood.
The Minutes of the last meeting were read & approved.
The Treasurer reported a balance on hand of $5285.22
The Matron's Report was presented as follows:
I regret to have to report the death of one of our ladies, Miss Mumford. She died suddenly on the 16th of congestion of the lungs. She was ill but one day.
With the exception of Miss Osborn, the rest of the household is in good health, Miss Campbell has a light cold.
Through the kindness of a friend, the ladies were given a Christmas treat on the 26th of an entertainment, consisting of slight of hand tricks etc - and some very good music. They were all delighted.
The rooms have been kept in good order.
The following Orders were directed to be drawn:

Order	2119	D. R. MacGregor	78.00
"	2120	E. S. Hulme	84.33
"	2121	House Expenses	350.00
"	2122	Matron	50.00
"	2123	Sundries	318.31
"	2124	"	67.36
"	2125	John Sharp's Son	112.24
"	2126	H. Hunter	50.00
			1110.24

Applications were received from
Maria Powell, Singlewoman
Elvira J. Davis, Widow
Cecelia M. Russell Singlewoman
Mary J. Freeman Widow
These were on motion, put on file.
A Certificate from Dr. Service of Miss Mumford's death was presented.
Mr. Jones reported, that he had agreed with the new Golf Club upon a lease of the Farm from the end of the present farm year, the rent to be on a sliding scale, beginning with $600. the first year, and $50: to be added each additional year, until the rental

reached $800.00, and that pending the incorporation of the Club, he had procured an agreement from Hon. J. A. Logan, the president of the club, and Mr Strawbridge carrying out the terms of the proposed lease.

The Committee appointed to procure a Minister-in-charge reported progress.

Mr. Jones for the Committee on Estates and Accounts reported, that he had made a temporary lease of 4 & 6 S. Front to the present tenant at $50. a month until the property should be rented permanently.

The Secretary presented a letter from Mr Charles F. Shoener, a candidate for the position of Superintendent.

On motion of Mr. Jones, Mr Shoener was elected for the balance of the present Hospital year, at a salary of $900. a year.

A letter was presented from W. H. Miles asking permission to put up a signboard of the Westminster Cemetery Co. on the Hospital property.

It was moved, that the Secretary be instructed to inform Mr Miles, that the Board deemed it inexpedient to grant this permission.

The Secretary presented a communication from Christ Church Vestry accompanied by a statement of the Rector of Christ Church and an opinion by Hon. M. Russell Thayer as to the right of the State Board of Charities to visit the Hospital officially.

On motion the Secretary was instructed to acknowledge the receipt of the communication and state that it had been laid before the Board.

The Secretary was on motion, instructed to write to the publishers of Gopsill's City Directory notifying them, not to publish the names of the residents of the Hospital.

On motion, it was resolved, that the owner of the premises on Albemarle St be notified to reduce the mortgage by $150: on each house or if he preferred, to pay off the mortgage in full

The meeting then on motion
adjourned
R. Francis Wood,
Secretary.

Stated Meeting
Friday Jan 25. 1901 11 A.M.

Present, Dr. DaCosta in the Chair, Messrs. Jones, Montgomery, Johnson and Wood - and Mr. Maris - Treasurer.

The Minutes of the last Meeting were read and approved.

A letter was read from Mr. West explaining his absence from the meeting.

The Treasurer's Report showed a balance on hand of $ 6096.40

The following Orders were directed to be drawn:

Order	2127	House Expenses	350.00
"	2128	Mrs. Singleton	50.00
"	2129	John Sharp's Son	115.23
"	2130	E. S. Hulme	89.15
"	2131	Sundries	325.52
"	2132	"	65.88
"	2133	A. B. Lewis	109.46
"	2134	H. Hunter	50.00
"	2136	Chas. F. Shoener	37.50
			1192.74

An application was received from
Laura Stockton Meredith, Widow.

On motion the above application was received and put on file.

The Committee on a new minister in charge of the Hospital reported progress.

Mr. Johnson submitted a statement as to a payment by Miss Mary E. Clark, an inmate of the Hospital, of $592.77 on which she is to receive 5% interest, payable semi-annually in May and November during her life, and at her death the Principal to become the property of Christ Church Hospital.

Should Miss Clark leave the Hospital, she has the right to ask for the repayment of the principal sum.
On motion of Mr. Johnson the above terms were agreed to and the Treasurer was instructed to give Miss Clark a receipt explaining the terms upon which the money is held.
Mr. Johnson stated, that the total amount of the several trust funds of this character held by the Board was $2300.00 and
on motion, the matter of the investment of this fund was left to the Committee on Estates & Accounts, with power to act.
Mr. Jones presented an answer, from the owner of the Albemarle St. premises, to his letter asking for a payment on account of the mortgage, and the matter was referred to Mr. Jones with power to act.
A letter was also presented from Mr. Trescolo asking for a reduction of the rate of interest on his mortgage to 4/c., he to make a payment of $500.00 on account.
On motion this offer was accepted.
The Meeting then on motion
adjourned
R. Francis Wood,
Secretary.

Stated Meeting
Thursday, Feb. 28th 1901 11 A.M.
Present - Dr. Da Costa - Messrs Jones, Montgomery Johnson, West & Wood.
The Minutes of the last Meeting were read and approved.
Matron's Report was read as follows:
My Report finds us 52 inmates in number including the last two admitted. Miss Beebe is much improved. the rest of the ladies have been well during the month.
Mrs Jones Wister
Mrs. Jones Wistar has had one of the rooms painted, and newly furnished for Miss

Newland, who came in today. Mrs. Wistar seems to be very much interested and is delighted that Miss Newland has been admitted.

Our ladies are trying to raise money enough that in time we may get a new Chapel Carpet — We have over $63.00 as I have on hand over $6 — not given in — every other Sunday the Chapel collection is given for that purpose. I had Wanamaker to measure and make an estimate which I received today. They will furnish Agra carpet for the entire Chapel for $124. including making, laying & lining.

The rooms are in good condition.

The Treasurer's Report. $6927.94

The following Orders were directed to be drawn:

Order	2137	House Expenses	350.00
"	2138	Matron	50.00
"	2139	Sundries	317.76
"	2140	"	100.00
"	2141	"	307.75
"	2142	I. Sharp's Son	138.48
"	2143	E. S. Hulme	104.72
"	2144	Chas. F. Shoener	75.00
"	2145	H. Hunter	50.00
			1493.81

The following Application was received from Sarah Lippincott Richards, Widow and ordered on file.

The Doctor's Certificate of Miss Osborn's death was received.

A letter was presented from S. Horatio Hodges, L.L.B. asking for a Report of the Hospital, which the Secretary was authorized to send him.

New Carpet

On motion, duly seconded, it was resolved that a new carpet for the Chapel floor be purchased with the Contributions of the ladies amounting to $31.42 supplemented by an appropriation of the Board to the amount needed, and that an

acknowledgement of the ladies' contributions should be made in the next annual Report.

Mrs Field's gift

Mr. Johnson reported a gift from Mrs. Field of United States Government Bonds to the amount of $600. and moved that the gift be accepted and a proper acknowledgement made to Mrs. Field with a receipt and agreement to pay her interest collected on the Bonds during her life. The gift of the principal being absolute.

The following resolution was offered:—

Resolved, That Richard Maris, Treasurer, be and is hereby authorized to receive and to endorse checks for Interest due, or to become due, on all United States Bonds registered in the name of Christ Church Hospital, on the books of the Treasury Department, with power to appoint one or more substitutes for the purposes herein expressed, until such authority is officially revoked and notice of revocation is properly given to the Treasury Department.

Seconded and carried.

F. P. Prayer Book Society's gift

Mr. Johnson also reported a gift from the Female Protestant Episcopal Prayer Book Society of 24 Prayerbooks printed with large type for the use of the ladies, and on motion the Secretary was instructed to acknowledge the gift.

On motion Mr Johnson was authorized to purchase 24 Hymnals printed in large type to accompany the Prayer books.

The Committee on obtaining a new Minister in charge presented correspondence with the Rev. L. C. Baker, in which Mr. Baker indicated that he would be willing to accept an election for six months, to begin with the first Sunday after Easter and the Committee was authorized to ask the Rev. Mr. Bushnell to take charge until that time.

On motion, Mr Baker was duly elected—

A letter was presented from Mr. C. W. Higgins asking for a reduction in the rate of interest on his mortgage of $7500. on property 1637 Race St from 5% to 4%.

On motion the Treasurer was authorized to

Board of Charities

apply to Mr. Higgins, that the Board will accept the reduction if he will pay off $2500. on the mortgage.

Mr. Jones presented a communication from Geo. S. Patterson Esq. representing the State Board of Charities presenting a case as to the right of the Board to visit the Hospital officially.

Board of Charities

On motion the question of the employment of associate counsel to aid Mr. Jones was referred to him with power to act.

The meeting then on motion adjourned

R. Francis Wood, Secretary

A Stated Meeting of the Board of Managers was held on Friday, March 29th 1901 at 11 A.M.

Present: Dr. DaCosta in the Chair.

Messrs. Jones, Montgomery, Johnson, West & Wood.

The minutes of the last meeting were read and on motion approved, after correction by inserting in the minute of the gift of Mrs. Field, the fact that at her death the money is to become the property of the Hospital absolutely: also by inserting the fact of the election of the Rev. Lewis C. Baker as Minister in charge.

The Treasurer's Report showed a balance in hand of $7097.44

The following Orders were directed to be drawn:

Order	2146	House Expenses	350.00
"	2147	Matron	50.00
"	2148	Dr. Service	150.00
"	2149	Sundries	308.96
"	2150	"	156.33
"	2151	Chas. F. Shoener, Supt.	75.00
"	2152	I. Sharp's Son	123.93
"	2153	E. S. James	179.00
"	2154	A. B. Lewis	31.11
"	2155	H. Hunter	50.00
"	2156	Sundries	46.95
			$1521.28

Applications were received from Sarah Isabella O'Daniel and

Julia Newton O'Daniel, Singlewomen - and on motion were filed.

The Matron's Report was read, as follows.

Matron's Report

The general health of the inmates during the past month, has been good a few cases of debility only.

Mrs. Wilson entered on the 13th.

The work on the Chapel is progressing and will be entirely finished ready for our Easter service.

The rooms are in good condition.

An application was presented from Mr. Rosenbaum to reduce the interest on his mortgage of premises 765 S. Front St now 5 4/10% to 4 1/2%

On motion, this was referred to the Standing Committee on Accounts & Estates with power to act.

The Superintendents' Report was presented & read.

Rabbit Club lease renewed for 5 years

Mr Jones presented a Lease to the Rabbit Club, as prepared by him, for a period of five years from April 1st 1901, which was on motion, approved and ordered to be signed for the Board by the Chairman of the Standing Committee on Accounts and Estate.

Golf Lease

Mr Jones also stated the present position of the matter of the lease to the Golf Club, and presented resolutions passed by the Golf Club assuming the agreement made by Messrs. Logan and Strawbridge.

Mrs Peniston's Gift

A letter was presented from Mrs S. S. Peniston accompanying a gift of linen for the Lord's Table, presented by her for use in the Chapel, and on motion of Mr. Johnson, the Secretary was directed to acknowledge the gift, and state in the minutes that it was given in memory of the Grandfather of the donor, the late James Ash, and that it be mentioned with other gifts in the Annual Report.

Gas Engine Sold

Mr. Johnson presented an offer from the Otto Gas Engine Co. of $125.00 for the old gas engine now out of use - which was on motion, accepted.

Annual Report

The Annual Report of the Board of Managers was presented and read, and ordered to be presented to the joint annual meeting of the Vestries, and the Standing Committee on Accounts and Estate reported, that they had examined the accounts and assets and found them correct.

The meeting then on motion adjourned.

R. Francis Wood,
Secretary

A Meeting of the Board for Organization was held at the Hospital on the 2nd Monday after Easter, April 15th 1901

Organization

Present Messrs. Newbold, Jones, Johnson & West—
Mr. Charles Henry Jones acted as Chairman and Mr. R. Winder Johnson as Secretary

The Certificate of Election of Managers from Christ Church was read as follows—

Edward Coles
Clement B. Newbold
Wm. White Jr.

The Certificate of Election of Managers from St Peter's Church was read—

Charles Henry Jones
R. Winder Johnson
Harry G. West—

On motion the following Officers and Committees were elected to serve for the coming year.

Chairman — Chas. Henry Jones
Secretary — Wm. White Jr.

Committees for the year

Committee on Admissions—
R. Winder Johnson
Wm. White Jr.

Committee of Estates and Accounts—
Charles Henry Jones
Clement B. Newbold

Officers Elected

Superintendent — Charles F. Shoener, at a salary of $75. per month until June 1st 1901 after which date $100. per month.

The employment of Miss Hunter as Assistant was continued at the present salary until June 1st 1901.

Physician, Dr. Charles A Service, at the same salary, viz: $300.

Matron, Mrs. R. G. Singleton, at the same salary viz: $600.

Chaplains. Rev. C. Ellis Stevens. D.C.L. L.L.D.
Rev. Richard H. Nelson, A.M.

Chaplain-in-Charge — Rev. Lewis C. Baker.

There being no other business the meeting adjourned. R Winder Johnson, Secretary.

Stated Meeting
Friday April 26. 1901 11 A.M.

Present, Messrs. Jones, Johnson, West, Coles, Newbold and W. White Jr.

The Minutes of Mar. 29th 1901 and of the meeting of 2nd Monday after Easter were read and adopted as read.

The matter of the desired visitation of Christ Church Hospital, by the Board of Public Charities, was by request taken up and fully discussed, and on motion by Mr. Newbold, seconded by Mr. West and unanimously carried, it was

Board of Charities

Resolved that while the Managers of Christ Church Hospital deny and protest against the right of visitation of Christ Church Hospital by the State Board of Public Charities, yet they will invite a visitation by the State Board of Charities, and a report on the condition of the Hospital:

Provided that nothing contained in the above resolution shall be construed as waiving any right of Christ Church Hospital in the matter.

The Treasurer's Report showed a balance on hand of $7287.76

The following Orders were directed to be drawn:

Order	2157	House Expenses	350.00
"	2158	Matron	50.00
"	2159	I. Sharp's Son	119.24
"	2160	E. S. Hulme	90.14
"	2161	Sundries	273.78
"	2162	"	75.42
"	2163	Chas H. Shoener	75.00
"	2164	H. Hunter	50.00
"	2165	Sundries	69.78
			1153.36

Applications were received from
Mary E. Shaw Singlewoman
Sophia K. Trist Widow
Rachel L. Von de Mere Widow
and referred to the Committee on Applications and ordered on file.

The Matron's Report was read as follows:

The general health of the House has been good during the past month.
Mrs. Florence Wilson left for New York on the 4th, we now number 50 inmates.

Rev L C Baker in charge

The Rev. L. C. Baker took charge on the 14th; the ladies are very much pleased with him.
The rooms are in good condition.

Mr Johnson read the following
Received from Miss Mary E. Clarke $207.23 which is to be added to the previous sum of 592.77 paid over to Ch. Ch. Hospital by her Jan 11. 1901 making total of $800-, on which she is to receive 5% interest during her life, payable semi-annually in May and November.

Miss Clarke's donation

After the death of Miss Clarke, the principal becomes the property of Christ Church Hospital. Should Miss Clarke leave the Hospital, she has the right to ask for re-payment of this money.
Interest to be adjusted to May 1st 1901.
On motion the Treasurer was directed to give the usual receipt.
A Letter from Miss Hunter was read, expressing her appreciation of being continued as assistant until June 1st 1901

Mrs Wilson

Mrs. Florence Wilson, who left the Hospital on the 4th inst., resigned to accept a salaried position with the understanding that she had to re-apply before being again admitted.
The question as to the supply of coal was referred to Mr Johnson with power to act.

4 & 6 S Front St Rented

The offer of Robert Buist Co to rent 4 & 6 S. Front St was accepted but referred to ~~Committee~~ Mr. Jones (W. W. Jr.) with full power to act—
On Motion. Meeting adjourned

Wm. White Jr.
Secretary

Mr Johnson called attention to the fact that the Matron's report was incorrect as to the number of inmates, the correct amount being 51.

Wm White Jr
Secty

Special Meeting
Friday May 3rd 1901 3.30 P.M.
Present Messrs. Jones, Johnson, West, Coles, Newbold and White.

The minutes of the prior meeting were read & adopted as corrected.

Annual Reports — On motion 500 Copies of the Annual Report were ordered to be printed and the Superintendent requested to distribute the same.

The following letters from Genl. Wistar and Mr Patterson in reply to notices of the recent Resolution of the Board as to the right of Visitation by the Board of Public Charities, were read —

In re State Board of Charities
Vs. Christ Church Hospital April 27. 1901

Mr Wm White Jr.
Secretary Board of Managers
Christ Church Hospital
225 South Sixth Street, Philadelphia, Pa

Dear Sir: —

I. J. Wistar — I beg to acknowledge the receipt of your favor of 26th inst. enclosing a copy of the Resolution of your Board of Managers, passed 26th inst., and will immediately hand it to our Counsel, who has already been advised of the fact by Mr. Charles Henry Jones, in the hope that our respective Counsel may arrive at a speedy and mutually satisfactory adjustment of the purely legal question which exists between us.

Yours very truly
I. J. Wistar
President Board of Public Charities.

April 30. 1901

Charles Henry Jones Esq
951 Drexel Bldg
Phila., Pa

Dear Sir:

I am in receipt of your favor of April 26th in reference to the right of the Board of Public Charities to visit Christ Church

Hospital, and enclosing a copy of a resolution which has been passed by the Board of Managers of that Hospital. I understand from such resolution that the Hospital Managers propose, under protest, to permit the Board of Charities to exercise their right of visitation. If you will advise me that my understanding on this point is correct, and that the necessary instructions have been given by the Managers of Christ Church Hospital to their agents in charge of the Hospital, so that the representatives of the Board of Public Charities can at any time visit the Hospital without previous notice, I do not see the desirability of any litigation in connection with the matter.

Mr Patterson letter

Yours truly
George Stuart Patterson.

and on motion by Mr Coles seconded by Mr. Newbold and carried unanimously

It was Resolved, that the following letter be sent to Mr Patterson.

Philadelphia Pa. May 3. 1901

George Stuart Patterson Esq.,
229 Broad Street Station
Philadelphia, Pa.

Dear Sir:

I am in receipt of your letter of April 30th. The Board of Managers of Christ Church Hospital adheres to the terms of the resolution enclosed to you in my letter of April 26th.

Board of Charities

The resolution was confined to the situation as it exists at the present time. Whilst denying the right and protesting against its exercise, the Managers invite the Board of Charities to make visitations and report the results of such visitations.

The present Board of Managers of Christ Church Hospital expires by limitation in April 1902, and is not authorized to bind its successors in the management.

Instructions will be given to the Matron of the

Hospital to admit the representatives of the Board of Charities whenever they are ready to make visitations.

Yours very truly
Charles Henry Jones.

Hour of Meeting

On motion by Mr. West seconded by Mr. Coles
It was Resolved, that the hour for Stated Meetings be changed from 11 A.M. to 3.30 P.M.
On motion the meeting adjourned

Wm White Jr
Secretary

Stated Meeting
Friday May 31. 1901 — 3.30 P.M.
Present Mess Johnson, West, and White
On motion Mr Johnson was called to the Chair
On motion Reading of the minutes of the previous meeting was suspended.

St. Elmo

Mr Johnson presented a letter from A. G. Krause of St Elmo Hotel in which he proposed leasing the building adjoing the Hotel (321 Arch St) for the purpose of moving his bar to the level of the pavement, and asking the consent of the Board, to include, in his application for renewal of license, the ~~newly acquired~~ adjoining property. On motion permission was granted, upon condition that Mr Krause renew his lease for a term of years.

St Elmo painting

Proposals for painting the Halls and Stairway, and the wood work window frames &c including the two fire escapes of St Elmo, were submitted, and the Superintendent was instructed to accept the offer of E. T. ~~Barnes~~ the lowest bidder.

Donations

The following Contributions were reported

Mrs Robert Lewis,	for such repairs as Mr Johnson may suggest	1000.00
Mrs T. Campbell Harris	for interior painting or repairs	50.00
Miss Margaretta Hutchinson	for Christ Church Hospital	30.00

On motion of Mr West, resolved that Mrs Lewis' money be used for repairs in accordance with her request.

Miss Murphy

On motion it was agreed to accept from Miss Murphy (inmate) One hundred dollars and pay her 5 o/o per annum interest, giving her the privilege of drawing upon the principal for urgent needs, and the principal to become the property of the Hospital at her death. On motion the Treasurer

was requested to sell the warrant for 2/3 of a Share of Pennsylvania Rail Road Stock, received as extra divident on two shares of Stock held by the Hospital

The Treasurers report showed a balance on hand of $8937.47

The following orders were directed to be drawn

Order	2166	John Sharp's Sons	128.09
	2167	E. S. Hulme	73.73
	2168	Sundries	182.98
	2169	House Expenses	350.00
	2170	Matron	50.00
	2171	Sundries	416.49
	2172	A. Lewis	79.20
	2173	Chas. F. Shoener	75.00
	2174	H. Hunter	50.00
	2175	D R MacGregor Jr	250.00
			$1655.49

On motion adjourned

Wm White Jr
Secty

R R License

At a meeting of the Board of Managers held June 5th 1901 at 11 a. m. there were present Messrs. Jones, Johnson & White, also Mr. Mears, Treasurer. The only matter considered was what action should be taken in the matter of the license which the Bala Golf Club was about to give to parties unknown for the laying of a single track railroad across the Christ Church property immediately South of City Avenue.

On Motion a Committee of two were appointed consisting of Messrs Jones & White with power to take all necessary action to protect the Hospital property.

On Motion adjourned

Wm White Jr.
Secty

Stated Meeting of the Board
June 21. 1901 @ 3.30 PM

Present Mess Jones, Chairman, Johnson, Newbold and White, and Maris Treasurer

The Minutes of the last two meetings were read and adopted as corrected

The following contributions were reported

Donations

Geo C Thomas for General Expenses	100.00
Miss McCormick towards painting her room	$10.00
Mr A. Sons for painting a room	$11.00

The Treasurer reported Cash on hand $8518.86

The following orders were directed to be drawn

Order 2176	Charles Henry Jones	(Legal Ex)	223.30
2177	John Sharp & Son	Groceries	121.33
2178	Robert Henderson	Coal	1248.75
2179	C. F. Shoener Supt	Sundries	260.08
2180	" "	"	252.91
2181	Mrs Singleton	House Expenses	375.00
2182	Mrs Singleton	Salary	50.00
2183	Chas F Shoener	Salary	100.00
2184	Wm White Jr	Legal Expenses	74.35
			2705.72

Bala Golf Club
Bill in Equity

Mr Jones reported that a Bill in Equity was filed to restrain the Bala Golf Club from laying a rail road across the estate leased to the Club (C.P. 3 June Term 1901 No 835 In Equity) and that the Court had granted a perpetual injunction. The Bond of Christ Church Corporation in amount of $5000.00 was filed, as directed by the Court.

Mr Johnson reported that the repairs at the Hospital were properly progressing

The report of the Matron was presented and read

The following memorandum was adopted and ordered to be entered upon the minutes

Phila June 21. 1901

Miss Clark

The Board of Managers of Christ Church Hospital acknowledge the receipt of the following sums from Miss Mary E Clarke, viz

$592.77 paid over to Christ Church Hospital, by her January 11. 1901 and

$207.23 paid over April 9. 1901 - making a total sum of

$800.00 and agree to pay Miss Clarke 5% interest during her life,

payable semi annually in May and November.
Also that in the case of the death of Miss Clarke, leaving a sister Mrs Jane T. Clegg of Germantown, Philadelphia, (who is about nine years older than Miss Clarke) surviving her, the interest payment shall be continued to Mrs Clegg during her life. After the death of Miss Clarke the principal becomes the property of Christ Church Hospital. Should Miss Clarke leave the Hospital, she has the right to ask for repayment of the principal

Mrs Clegg

Time of Meeting

On motion it was resolved that the regular meetings of the Board in July and August, should be held at 11 o'clock A.M.

On motion adjourned

Wm White Jr.

Stated meeting of the Board of Managers held Friday July 26. 1901 at 11 o'clock A.M.
Present Mess Jones Chairman, Johnson, White
The minutes of the last two meetings were read and adopted as read

Treasurer Report

The Treasurer reported Cash on hand $6662.14
The report of the Matron was read as follows:
"The ladies have kept well during the month, until the past week - several of them have been quite sick owing to the extreme heat, but they are all improving; the rooms are in good condition"
Committee on Estates & Accounts reported that Mr Lowry, the tenant of 2426 Spruce St, whose lease expires Sept 1, would renew his lease at a rental of $550.00 a year, provided some painting and papering amounting to about a hundred and thirty six dollars, would be done, On motion

2426 Spruce St

Resolved that the repairs to 2426 Spruce St amounting to about $136.00 be made, and the offer of B. H. Lowry for renewal of lease for one year from Sept 1. at a rental of five hundred and fifty dollars be accepted.
It was reported that an agreement had been made with Mess Ryan & Kelley to grant a license to construct a single track rail road across the property of the Hospital, near Bala Station, for two years, in consideration of three thousand dollars for each ~~for each~~ of the said two years to be paid to both ~~the~~ Hospital and the Bala Golf Club, tenant, and payment

Ryan & Kelley

of the costs in C. P. 3 June Term 1901 No 835 in Equity.
Also, that the Bala Golf Club, as a part of the above understanding, had executed the lease, originally sent it, but heretofore unexecuted, and further joined in the order to mark the injunction in above suit, dissolved and the case settled and ended. On motion

Golf Lease

Resolved that the Board of Managers of Christ Church Hospital, issue a license to Ryan & Kelley to construct a single track rail road across the property of the Hospital, near Bala station, for a period of not more than two years from July 24. 1901, in accordance with the terms of the agreement of that date

Ryan & Kelley

Application having been made for permission to obtain water for the Golf Club and the Rabbit, from the pipe supplying the Hospital it was the sense of the meeting, that the water supply to the Hospital was of such a nature, that it was inadequate to admit of any of it being diverted for any other use; and it was suggested, therefore, that if the Bala Golf Club and the "Rabbit", wish a water supply, that they draw the same from Belmont & Conshohocken Avenue

Water Supply Golf & Rabbit

The following orders were directed to be drawn

Order No	2185	John Sharp & Sons Groceries	143.89
	2186	D. R. MacGregor & Sons Painting	551.03
	2187	E. J. James Painting St Elms	293.00
	2188	Gara McGinley & Co Chimneys	90.88
	2189	Chas F Shoener Supt Sundries	323.99
	2190	R. G. Singleton Matron	225.86
	2191	" House Expenses	375.00
	2192	" Salary	50.00
	2193	Alcatraz Paving Co (Tioga St)	59.50
	2194	Chas F Shoener Salary	100.00
			2213.15

On motion adjourned

Wm White Jr.
Secretary

Stated Meeting of the Board held Friday August 30. 1901 at 11 Oclock A M

Present, Mess Jones Chairman, Johnson and West

In the absence of the Secretary Mr Johnson was appointed Secretary protem

The minutes of the last meeting were read and approved.

Mr West being present, asked to be recorded as giving his consent to the license granted to Ryan & Kelly to build a rail road on Hospital land, and also, approving of the minutes of the meeting held June 21. 1901

The Treasurer reported Cash in hand $6078[62]

The report of the Matron was presented as follows

"The weather has been very hard on the Inmates: they have not been as well as usual - no one seriously ill except Miss Forehand, who has been very sick, but is now much better, and will soon be around again. Mrs Rowe had a large tumor removed from her head by Dr Wharton at the Presbyterian Hospital; the operation was successful and she is feeling very well again. Mr Johnson dined with the ladies on Sunday 4th; they were much pleased and gratified, as also, the matron. The rooms are in good condition"

Mr Jones reported the receipt of three thousand dollars from Ryan & Kelly, being the first years payment for license granted, as per contract

R Mr Jones also reported the sale of triangular piece of ground on the corner of Belmont and Monument Avenues, to the "Home for training deaf and dumb Children", under Miss Garrett, for the sum of four hundred dollars

On motion the matter of retaining or dismissing Joseph Reaford, gardner at Hospital, was referred to Mr Johnson and the Superintendent for action

Mr Johnson offered the following which was adopted

We acknowledge the receipt of one hundred and fifty dollars each from Miss Elizabeth S Roberts and Miss Caroline G R Roberts, on April 23. 1901 and instruct the Treasurer to issue a receipt to each of them for the amount, stating that the money is to be expended for funeral expenses, as they may hereafter direct

Mr Johnson also reported the receipt from Miss Ann E Merryweather of fifty dollars on Jany 26. 1901 which she gives to Christ Church Hospital on condition that she receives 5% per annum interest, during her life.

The Board authorized the admission of Mrs Annie G. Hay and Mrs Mary

J. Callender, subject to the approval of the Committee on Admissions
The following orders were issued

Order 2195	John Sharps Son	Groceries	107 36
2196	C. F. Shoener	Sundries	334.25
2197	"	"	185.42
2198	R. G. Singleton	Salary	50 00
2199	R. G. Singleton Matron	Household Ex	350.00
2200	Chas F. Shoener	Salary	100.00
			1129.03

On motion adjourned
R. Winder Johnson
Secty pro tem.

Stated Meeting of the Board, Friday Sept 27 @ 3.30 p.m.
Present Messrs Jones, Chairman, Johnson, Newbold and White. The minutes of the last meeting were read and approved, as read
The Treasurer reported Cash on hand 6289^{12}
The Report of Matron was read as follows

"During the past month, with the exception of a few colds, the health of the household has been good. Through the kind invitation of Mr & Mrs Van Rensselaer, ten of the ladies enjoyed a trip on the Yacht "May" on 13th inst. It was a beautiful day, and everything was done for their comfort and pleasure. For a Souvenir, each lady received a pretty, white knit shawl, which pleased them very much. Mrs Hay entered on 23 inst, which makes us number fifty two inmates. The rooms are in good condition". The following orders were directed to be drawn

Order 2201	John Sharp's Son	Groceries	107.60
" 2202	E. S. Hulme	Gasoline	72 90
" 2203	E. J. Eames	City Repairs	98.25
" 2204	C. F. Shoener	Sundries	271.49
" 2205	R. G. Singleton	"	122 27
" 2206	R. G. Singleton	Household Expense	350.00
" 2207	R. G. Singleton	Salary	50.00
" 2208	C. F. Shoener	Salary	100.00
" 2209	Jos. T. Kinsley	City Repairs	36.40
			$1208.91

Mr Johnson reported that the Committee on admission had approved of, and admitted Mrs Almira G. Hay, but had

had acted unfavorably on the case of Mrs Callender, as she was at present provided for.
Mr Jones reported that the claim against the Estate of Mrs Latour was presented, and that the only property, was one piece of real estate at 509 S. Front St. That partition proceedings had been instituted, and that the Plaintiff therein suggested that the Hospital agree to divide the net proceeds, between them and him, the Hospital not to be responsible for any expenses. Mr Johnson moved that the matter be referred to Mr Jones with full power to act
Mr Jones presented the following letter from Hon James A Logan, President of Bala Golf Club

"Bala Sept 25. 1901

My dear Mr Jones

It was very pleasant to hear, while absent this Summer, that matters had been closed so satisfactorily between the Club, and the Hospital, both with respect to the lease, and the rail road licence

The Club is now using part of its money for the betterment of the property, for club purposes, and, incidentally to the advantage of the farm. We have, however, a surplus, which I would like to apply to an advance payment of next years rent, if you would be willing to treat such payment as a waiver, for that year, of the right, in the event of sale, to terminate on six months notice

I am encouraged to make this suggestion, because of the rail road licence, and the difficulty of making a sale during its continuance. It would also be a satisfaction, if the Club could have an option of extension for an additional five years, at the expiration of the present five, on the terms of the present lease and, at the annual rental named in the present lease, for the last year. Kindly let me know your pleasure as to these matters

I would be glad, some pleasant afternoon, if you could come with me to Bala, and allow me to drive you over the place. I think you would enjoy it, and I know I should.

Trusting you have had a pleasant Summer I remain

Truly yours

(Signed) James A Logan "

On motion it was resolved that Mr Jones should reply to the letter, declining the requests therein. Report of Superintendent was read,

and he was instructed to insist upon the annual production of receipted tax bills for properties upon which the Hospital holds Mortgages.

The question of a survey of the Hospital farm was raised, and on motion it was "Resolved that a Survey of the distance and bearings, and a plan of the same, should be made, both of the farm, and the Hospital grounds".

The matter of pointing the walls of the Hospital was referred to Mr Johnson with power to act.

The application for admission to the Hospital, of Mary L. Sibley was received, filed and referred to Committee on Admissions

The application of Mr Rosenbaum for reduction of rate of interest on Mortgage on 765 S. Front St, from 5 4/10 to 4 1/2 % was declined, and the Superintendent was instructed to notify him that the rate would be reduced to 5%, and, that unless that was satisfactory, he could pay the principal.

On motion adjourned

Wm White
Secretary.

Stated Meeting of Board of Managers held Friday Oct 25. 1901 at 3.30 o'clock P.M.

Present Mess Jones Chairman, Johnson, West and White

A telegram was received from Mr Newbold, saying that he was detained in New York.

The minutes of the last meeting were read and approved as read

The Treasurer reported Cash on hand $8980.80

Reports of Matron and Superintendent were read and ordered filed.

Mr Jones reported that the Latour property had been sold and that there was now a prospect of the Hospital receiving a part of its claim against the Estate

Mr Jones reported that Mr Johnson, the District Surveyor, had agreed to make a survey and plan of the

Hospital farm and grounds, ordered at the prior meeting for the sum of One hundred dollars.
Mr Johnson presented a letter from Mr Baker in reference to his remaining as "Chaplain in Charge" of Christ Church Hospital and, without resolution, no objection was made to his continuing in charge, at the present time under the conditions expressed in his letter.
Application of Miss Marietta Schofield for admission to the Hospital was received and was referred to the Committee on Admissions, and ordered filed
On motion it was Resolved that the papering, and new Carpet for the Board Room, be referred to the Superintendent, with power to act

The following orders were directed to be drawn

Order	2210	John Sharp's Sons	127.16
"	2211	A. B. Levis	397.45
"	2212	E. S. Hulme	83.18
"	2213	Sundries	196.76
"	2214	Sundries	228.38
"	2215	House Expenses	350.00
"	2216	R. G. Singleton	50.00
"	2217	C. F. Shorner	100.00
			$1532.93

On motion adjourned

Wm White
Secretary

Phila Nov 29 1901

Stated Meeting of Managers held at 3.30 p.m
Present, Mess Jones, chairman, Johnson & White
The Minutes of the last meeting were read and approved as read
The Treasurer reported balance of Cash on hand $9220.75
The report of Matron was presented and read, as follows:
"On the first of the month the Inmates were ~~were~~ all vaccinated except Mrs Vasquez and Mrs Hay, the doctor considered them not in a condition to be done; nearly every one took, some very sick in bed for several days; all are now well, and well satisfied that it has been done, although

some protested at the time. Mrs Vasquez continues miserable the doctor now thinks, she will never regain her health. As it will soon be time for the agents from the Board of Charities to make another visit to the Hospital I would like to know if I am to admit them if they claim to visit us officially. The rooms are all in good condition"

Mr Johnson reported that the work of pointing the walls of the Hospital Building, and repairing the area wall, had been done, so far as the season would permit (being about one half of the entire building) at a cost of about two hundred and thirty dollars.

The Superintendent reported, that the repairs and furnishing of Managers room and office, as authorized at the last meeting had been effected at a cost of \$38.34

Mr Johnson reported that Miss Mary E. Clark had given two hundred dollars to the Hospital on the same conditions as her former deposits and, also, that he had received from Mrs Robert M Lewis one hundred dollars to provide Christmas dinner at the Hospital

On motion it was Resolved that the bid of Albert L Fritz for carpenter work at the Hospital, as follows:

for Walnut hand rails on two main stairway from first to third floor in Hospital	60.00
for outside sash on two windows in Miss Clark's room	10.00
for lining 3 sides and ceiling of kitchen in Gardeners house	38.00

be accepted and the work ordered done

Applications for admission to the Hospital were received from Henrietta M. P. Walters, Emma Malvina Jordan, A. N. Tribble and Alice Waugh and were ordered to be filed

The following orders were directed to be drawn on the Treasurer

order No 2218	John Sharp's Sons	Groceries	112.90
" " 2219	E S Hulme	Gasoline	88.55
" " 2220	John McGrain	Pointing Walls	223.50
" " 2221	Chas F Shoener Supt	Sundries	153.49
" " 2222	"	"	319.03
" " 2223	R. G. Singleton Matron	Household Ex	350.00
" " 2224	R G Singleton	Salary	50.00
" " 2225	Chas F Shoener	"	100.00
			\$1397.47

On motion adjourned

Wm W Ch[illegible]
Secty

Phila Dec 27. 1901

A stated meeting of the Board of Managers was held Friday Dec 27th at 3.30 pm
Present, Mess Jones Chairman, Johnson, West, Coles, Newbold and White
The minutes of the prior meeting were read, and, on motion of Mr West, seconded by Mr Newbold were adopted as read
The Treasurer reported Cash on hand, in Bank 9364.59
in Safe 4.00
$ 9368.59

The Matrons report was read as follows
"The general health of the household has been good. The Ladies spent a very happy Christmas day and enjoyed their dinner very much. Through the kindness of a "Friend of the Ladies" we had a very nice entertainment, the day after Christmas, consisting of music and an exhibition of the Royal Marionettes, which amused the Ladies. The rooms are in good condition"
Mr Coles moved that the Finance Committe be authorized to purchase $3000.00 B+O 3½% Bonds
$3000 N. Pacific 3%
$3000 Central Pacific 3½%. which motion was seconded and carried
Mr Newbold moved that a Counsel fee of five hundred (500.00) dollars be given to Mess Jones and White for their services in the matter of the injunction obtained against the Bala Golf Club, and the granting of a license to build a Rail Road siding across the Hospital property at Bala. Seconded and carried.
The following orders were directed to be drawn

Order	2226	John Sharp's Son	98.41
	2227	E. S. Hulme	84.71
	2228	Mrs Lewis donation	100.00
	2229	Sundries	150.90
	2230	"	280.30
	2231	Household Expenses	350.00
	2232	R. G. Deighton	50.00
	2233	L. F. Shoener	100.00
			$ 1214.32

On motion adjourned
Wm White Jr
Secy

Phila Jan. 31st 1902

A Stated Meeting of the Board of Managers was held Friday. Jan. 31st at 3.30 P.M. –

Present, Messrs. Jones Chairman, Johnson, Coles Neuhold and White.

The Minutes of the last meeting were read and adopted as read.

The Treasurer's Report was read as follows:

The Treasurer reports the receipt of $3112.71 – Principal and interest of Mortgage on 1170 S. 10th St and 1244 Temple St – paid off and satisfied of record.

Cash on hand $4069.56

The following Orders were directed to be drawn:

Order	2237	John Sharp's Son	128.39
"	2238	E. S. Hulme	97.63
"	2239	C. F. Shoener Supt.	177.07
"	2240	" " "	360.09
"	2241	House Expenses	350.00
"	2242	Mrs. R. G. Singleton Matron	50.00
"	2243	C. F. Shoener	100.00
"	2244	Samuel Love	60.00
			$1323.18

The Matron's Report was read as follows:

The health of the Inmates has been good with the exception of a few colds, and Mrs. Vasquez, who has been dangerously ill again with Spasms, which she is liable to have now at any time; they come from her heart, and want of circulation.

Miss Imogene Chandler, one of the prominent elocutionists of the City, has generously offered to come out on Wednesday evening next, and give the ladies a reading. Several friends will come with her, and give some music and singing.

The rooms are in good condition.

On motion

adjourned

Wm. White Jr.

Secretary.

Phila Feby 28. 1902

A stated Meeting of the Board of Managers was held at 3.30 oclock p.m

Present, Mess Jones, Coles and White

The Minutes of last meeting were read, and adopted as read

The Treasurer reported Cash on hand $4669.06

Matrons report was read as follows

"During the month the health of the Inmates has been fairly good. Mrs Maria E Meiere died at the Philadelphia Hospital, Feby 2d and was burried on Feby 5th. The funeral services were held in our Chapel; and the interment, in Hospital Cemetery. The rooms are in good condition"

The following orders were directed to be drawn

Order	2245	in favor of	John Sharps Son	82.04
	2246	"	E. S. Strelna	88 23
	2247	"	C. F. Shoener Supt	286 77
	2248	"	"	194 48
	2249	"	R. G. Singleton Matron	350.00
	2250	"	R. G. Singleton	50 00
	2251	"	C. F. Shoener	100.00
	2252	"	Jos. T. Kinsley	15.45
				1167.17

Application for admission of Miss Elizabeth A Bryant was received, and ordered filed

An application of the Bala Golf Club for permission to make sundry repairs to the Barn, was received and on motion was granted, provided, that the "Rabbit" also agrees thereto and it is done without expense to the Hospital

On motion adjourned

Wm C White Jr
Secty

Philada March 21st 1902

A stated meeting of the Board of Managers was held this day at 3.30 p.m.

Present Mess Jones, Chairman, Johnson Coles White, West and Newbold

The minutes of the previous meeting were read and adopted as read

The Treasurer reported Cash on hand 2394.28

The Matrons report was read as follows

"The general health of the household has been fairly good, Several slight Colds Through one of our Inmates Miss E. Taylor, Miss Symington has presented to the Hospital a fine Chickering Piano, which is in excellent order. The rooms are in good condition"

A notice served upon St Elmo Hotel demanding certain improvements to the fire escapes, was referred to Mr Jones with power to act.

The following resolution in reference to claim against the Estate of Emma E Latour decd was offered and adopted

"Resolved, That any moneys that may be received by Christ Church Hospital from the estate of Emma E Latour deceased, for board of said Emma E Latour at Christ Church Hospital, will be refunded, if it shall be judicially determined that the Estate of the said Emma E Latour, deceased, was not rightfully and lawfully entitled to said moneys"

On motion it was resolved that the balance of the pointing of the Hospital walls should be finished in the same manner as before

The following orders were directed to be drawn

Order	2253	John Sharps Son	Groceries Bal Feby 26	80.81
	2254	C. F. Shoener	Supt Sundries	289.61
	2255	"	"	262.13
	2256	R. G. Singleton	Household Expe	350.00
	2257	R. G. Singleton	" Salary	50.00
	2258	C. F. Shoener	"	100.00
				1132.55

On motion adjourned

Secty

A meeting of the Board of Managers of Christ Church Hospital for organization was held at the hospital on the second monday after Easter April 7 - 1902

Present: Messrs Jones, Johnson & White

Mr Jones acted as Chairman & Mr White as Secretary

The certificate of the election of Managers from Christ Church was read as follows:

Edward Coles, Clement B. Newbold, William White Jr.

The Certificate of the election of Managers from St. Peter's Church was read as follows:

Charles Henry Jones, R. Winder Johnson, Henry F. West

On motion the following officers and Committees were elected to serve for the coming year

Chairman Charles Henry Jones

Secretary William White Jr

Committee on admissions

R. Winder Johnson

William White Jr

Committee on Estates and accounts

Charles Henry Jones

Clement B. Newbold

Superintendent Charles F. Shoemaker at a salary of $100 per mo.

Physician Dr Chas A Seiree at his former salary of $300 - per annum.

Matron Mrs R. G. Singleton at her former salary of $600 per annum.

Chaplains: Revd. Ellis Stevens LL.D. D.C.L.

Rev. Richard H. Nelson, A.M.

Chaplain in Charge, Rev. Lewis F. Baker.

On motion meeting adjourned

Wm. White Jr

Secretary

Phila April 25th 1902

Stated meeting of the Board of Managers of Christ Church Hospital was held this day at 3.30 P.M

Present Messrs Jones (Chairman), Coles, Newbold and White

The minutes of the meetings held March 21st and April 7th were read and approved, as read

Messrs Coles and Newbold, who were not present at the meeting of April 7th inst desired to have recorded, their approval of the action of those then present

The Treasurer reported Cash in Bank $7134.48

The Matrons Report was read and ordered filed, as follows

"The general health of the inmates during the month has been good. I would ask the managers to take into consideration the high price of marketing. My butter bill is $21.55 more this month than in April 1901, and the meat bill about $14.00 more. It is impossible to cut down anything. I have cut down several items, and have been without one of the servants, this month, to get through - but, with such a large house, and heavy laundry work, I find we can not do without our usual number of servants"

The order on the Treasurer, for household expenses for the month, was drawn for twenty five dollars additional, to the regular allowance.

Mr Krause, having made application for a reduction of the rent of St Elmo Hotel, it was on motion referred to the Committee on Estate, with authority to make a reduction to an extent not exceeding Six hundred dollars per annum.

The Treasurer reported the receipt of four thousand and ninety dollars from G.C. Seidel in full payment of principal and interest of his mortgage on 309 Callowhill St. The following orders were directed to be drawn

Order 2259	Joseph Johnson for Survey & Plan of Farm	100.00
2260	Joseph Sharps Son Groceries Bill of Apr	117.19
2261	Water Rents on properties	315.70
2262	Goddard & Taylor for whiskey & wine	111.43
		644.32

Order 2263	John McGrane	Pointing Walls		132.00
2264	E. J. James	Painting & Glazing		66.60
2265	C. F. Shoener Supt	Sundries		241.82
2266	"	"		411.76
2267	R. G. Singleton	Household Expenses		375.00
2268	R. G. Singleton	Salary		50.00
2269	Chas F Shoener	"		100.00
2270	Mary E Clarke	Annuity		25.00
				2046.50

On Motion adjourned

Wm White Jr. Secty

May 29th 1902

Stated Meeting of the Board of Managers of Christ Church Hospital was held this day at half past three o'clock in the afternoon.

Present, Mess Jones, Johnson and White

The Minutes of the previous meeting were read, and approved as read.

The Treasurer reported Cash on hand $6496.38

The Matrons report was read, and ordered filed, as follows

"I regret to have to report the death of Mrs Jane Ewan. She died on the 12th inst of bowel trouble. She fell, in crossing the track, after leaving the trolly car, on 5th instant, and fractured her hip. She became very ill the next day - and died on the 12th inst. The rest of the household has been well, during the month. The rooms are in good condition

Very respectfully, R G Singleton"

Dr Service also reported the death of Mrs Ewan on 12th inst aged 86 years. She was buried in the Hospital Burying Ground.

Mr Johnson offered the following resolution, which was passed "The Board, having been notified of the death of Jane Ewan, at Christ Church Hospital,

"Resolved: That the Register of Wills be requested to issue letters of administration upon the estate of Jane Ewan, widow, deceased, to Charles Henry Jones".

The erection of a Summer house, on the Hospital Lawn at

a cost, not exceeding one hundred dollars, was authorized.
The matter of painting the woodwork of Hall and rooms (including the outside of Shutters) in basement of Hospital, was referred to Mr Johnson, with power to act, the cost of same not to exceed four hundred dollars ($400.00).
The following applications were received, for admission to the Hospital, and were filed, and referred to Committee on Admissions

Name	Status	Aged	
Rachel Hooper	Single	Aged	64 years
Mary Gaskill Hooper	"	"	72 "
Elizabeth Irwin	"	"	72 "
Sarah A. Gray	Married	"	57 "
Marie Israel Chadwick	Widow	"	77 "

Orders on the Treasurer were directed to be drawn as follows

	No.	Payee	For	Amount
Order	2271	John Sharp & Son	Groceries	125.65
	2272	Gilbert & Baker Co	Gasoline	76.56
	2273	D. Landreth & Son	Seeds	32.32
	2274	C. F. Shoener Supt	Sundries	203.25
	2275	"	"	370.97
	2276	R. G. Singleton Matron	H. Expense	375.00
	2277	"	Salary	50.00
	2278	C. F. Shoener	"	100.00
				$1353.75

On motion adjourned

Wm. W. Lilly Jr.
Secty

Phila June 27. 1902

Stated meeting of the Managers was held this day at 3.30 pm

Present: Messrs Jones, West, Newbold and White

The minutes of the last meeting were read, and adopted, as read.

The Treasurer, reported, Cash in Bank $6746[88]

The Matron's report was read and ordered filed, as follows: "I regret to have to report the death of Mrs Charlotte P Ewing, aged 96 years, who died on the 8th and of Mrs Emaline V. Coates aged 83 years who died on the 13th. They were buried in our Cemetery. Mrs Vasquez and Miss King, have been quite sick, but are much better. The rooms are in good condition".

In the matter of St Elmo Hotel it as resolved that unless satisfactory settlement was obtained, distraint should be made for the rent in arrears and that Mr Jones shall have full power to act.

Mr Jones reported that acting under resolution passed at the meeting of March 21st, he had collected from the Estate of Emma C Latour the sum of four hundred and forty 95/100 ($440.95) dollars.

Mr Jones reported that ten suits of the City against the Hospital, brought to recover about twenty five hundred dollars for water pipes laid on Wynnewood, Belmont, Conshohocken and City Avenues, and for which liens against the property had been filed, had been successfully defended in three different courts, and verdicts had been rendered by the juries, in favor of the Hospital, in all ten cases; involving however a charge for expenses and professional services of fifteen dollars in each case.

Applications for admission to the Hospital were received from Rebecca Young Humphrey and
Florence Brent Wilson, which were ordered filed and referred to "Committee on Admissions"

The following orders were directed to be drawn

Order 2279	John Sharps Son	Groceries	115.12
2280	R. R. Bringhursts	Funerals	119.25
2281	E. J. Jones	City Repairs	37.00

order 2282 C. F. Shoener Supt Sundries 100.73
2283 C. F. Shoener " " 349.86
2284 Gara McGinley & Co Hs. Repairs 69.65
2285 R. G. Singleton Household Expense 375.00
2286 R. G. Singleton Salary 50.00
2287 Chas F. Shoener " 100.00

$1316.61

On motion adjourned

Wm. W. White Jr.
Secty

Philada July 25. 1902

Stated meeting of the Board of Managers was held at 3.30 pm
Present Mess Johnson White
There being no Quorum, the reading of the minutes of the previous meeting, was dispensed with.
The Treasurer reported Cash on hand $7783.60
The Matron's report was read, and ordered filed, as follows
"I regret having to report another death this month Mrs Vasquez died suddenly on the 21st of heart failure. She has been miserable all summer and the doctor warned us that she would die suddenly. The general health of the house has been good. The rooms are in good condition." The rope hoist in Store building No 9 Letitia Street having been condemned by the Department of Public Safety, the Superintendent was instructed to accept the bid of the Albro-Clem Elevator Co, to put in new Elevator with 5 horse Electric Motor, to be approved of by the Elevator Inspector, for the sum of ten hundred and fifty dollars, this being the lowest bid received for the work.

On motion adjourned

Wm. W. White Jr.
Secty

Orders were directed to be drawn as follows Order 2288 Mortgage 1821 N. 35 — 2000.00
Order 2289 John Sharp Sr 125.75 Order 2290 Gilbert & Barker 84.23 Order 2291 MacGregor Bros 195.25 — 405.23
Order 2292 R.R.D. Wingfield 59.50 Order 2293 John McGrate 293.50 Order 2294 C. F. Shoener Supt 379.74 — 732.74
Order 2295 C. F. Shoener Supt 183.51 Order 2296 Mrs Singleton Matron 375.00 Order 2297 R. G. Singleton 50.00 — 608.51
Order 2298 C. F. Shoener 100.00 — 100.00

3846.48

Philada August 29. 1902

A stated meeting of the Board of Managers was held this day at 3.30 P.m.

Present, Mess Jones & Johnson

There being no quorum the minutes of the previous meeting were not read

The Treasurer reported Cash on hand 7745^{45}

The Committee on Admissions was authorized to admit four ladies, to fill vacancies caused by death, since the beginning of the Hospital year.

Mr Jones submitted the following statement, and also a copy of a letter addressed by him to the matron of the Hospital, both of which were ordered to be entered upon the minutes:

"The Chairman states, for the information of the Board, and in order that it may be entered upon the minutes, that Mrs Margaretta B. Holbrook died on the 24th of May, 1902, and by her Will, which was proved June 3d 1902, she left all of her residuary estate to the Philadelphia Trust Company, in trust for Mary M Bryant, for life, and after her death, the principal to be divided equally between the "Philadelphia Home for Incurables", and Christ Church Hospital.

Miss Bryant is now ~~about fifty five~~ over 60 years of age. The total amount of the inventory filed by the Trust Company, is 426.925^{00} The only specific bequest out of the estate included in this inventory, is one of 30.000^{00}, in trust for Helen Morton, so that Christ Church Hospital will be entitled to receive from the trustee, upon the death of Miss Bryant, in the neighborhood of 200.000^{00}"

Copy of letter.

Mrs R. G. Singleton,
Matron Christ Church Hospital

Dear Madam

Mrs Margaretta B. Holbrook, of Philadelphia, who died May 24th 1902, left to Christ Church Hospital in the neighborhood of two hundred thousand ($200.000) dollars. This munificent gift is not available at the present time, but is held in trust

to pay the income to a lady, now past middle life, and at her death, to pay the principal to the Hospital. This is the largest benefaction this venerable Charity has ever received. The endowment which Dr. Kearsley, the founder, provided in his will, though small in the beginning, was largely increased afterwards by the advancement in value of his real Estate, though it has never amounted to as large a sum as that which has been bequeathed to the Hospital by Mrs Holbrook. The real estate, which was subsequently given to the Hospital by Mr Joseph Dobbins, though of comparatively little value at that time, and unproductive for nearly three quarters of a century, was ultimately sold for one hundred and eighty thousand dollars. The endowment thus provided by Dr. Kearsley and Mr. Dobbins for the Hospital has since been enlarged by the increase in the value of the Farm, though that increase is not yet available; still the munificent gift of Mrs Holbrook is the largest sum ever given to the Hospital. It entitles her name to be placed, with those of Dr. Kearsley and Mr Dobbins, as one of its chief benefactors. It secures larger usefulness to the Home in the future. It establishes, upon even firmer foundations, this most excellent charity, for all time to come.

It is fitting, therefore, that Mrs Holbrook's most bountiful and generous gift should be widely known, and gratefully acknowledged by all those who are interested in Christ Church Hospital; that those who are now the recipients of the great benefits of this home, should bear her name in grateful remembrance, for the benevolent disposition, and deep interest in Christ Church Hospital, which have actuated her, in providing these blessings for those who are to come. I will be obliged therefore, if you will read this letter to them, upon some occasion when they are assembled together

Very truly Yours

Charles Henry Jones

Chairman of the Board of Managers"

Anne Eliza Meryweather gave fifty dollars to the Hospital upon condition that she shall receive five per cent interest per annum, during her life, and the Treasurer was instructed to issue a

receipt for the amount. The following Orders were directed to be drawn.

Order	2299	John Sharps Son	106.56
"	2300	John McGrane	104.00
"	2301	R.R. Bringhurst	82.90
"	2302	C.F. Shoemer Dept Ins.	363.75
"	2303	" "	239.71
"	2304	R.G. Singleton Matron	375.00
"	2305	R.G. Singleton	50.00
"	2306	C.F. Shoemer	100.00
			$1421.92

Adjourned Wm. White Secty

Phila Sept 26 1902

A stated meeting of the Board of Managers was held this day, at half past three o'clock
Present, Messrs Jones, Johnson, West and White
The Minutes of the meetings of June 27th, July 25th and August 26th, were read, and approved as read
The Treasurer reported Cash in Bank $6985.73
The report of the Matron was read, as follows
"The general health of the house has been good. Miss Roberts is improving slowly, but is very nervous. The rooms are in good condition.
The matter of the dedication, to the city for a highway, of the corner of a tract of land at Farson and Overbrook Avenues was considered, but no action taken.
A letter was presented from Dr B.F. Randolph, asking for the cancellation of his lease, of 2426 Spruce St, upon the payment, by him, of the rent, from Sept 10th to Oct 26th. After full discussion the proposition of Dr Randolph was declined. The following orders were directed to be drawn

Order no	2307	John Sharps Son	116.38
	2309	Albro-Clem Elevator Co	1050.00
	2310	Burk & Whittle	67.50
	2311	Goddard & Taylor	118.38
	2312	E.J. James	131.00

Order 2313	C. F. Shoener Supt. Sundries		289.80
2314	"	"	126.37
2315	R. G. Singleton Matron Household Exp		375.00
2316	R. G. Singleton Salary		50.00
2317	C. F. Shoener	"	100.00
2318	Lewis C. Baker		41.67
			$2466.10

On motion adjourned

Wm. White Jr.
Secretary

Phila Oct 31. 1902

A stated meeting of the Board of Managers was held, this day at 3.30 pm

Present, Messrs Jones, Johnson, West, Newbold and White. The Minutes of the previous meeting were read and adopted, as read.

The Treasurer reported, Cash on hand $8344.07

The report of the Matron was read, and ordered to be entered on the Minutes, as follows

"During the month, the health of the ladies has been good, except a few light colds. Miss Roberts has improved very much; has quite recovered" her mind and memory. The rooms are in good condition

The Committee on Admissions reported that they had admitted to the Hospital, Florence B. Wilson and Mary J. Freeman, Widows.

The Chairman reported that he had received, from the Estate of Emily Osborne, a late inmate, one thousand dollars bequeathed to the Hospital by Will, and Six hundred and fifty five 47/100 dollars, being the balance of her Estate, and allowed by the Orphans Court for Board of Miss Osborne.

The following resolutions A & B were offered and adopted

Resolution A. The Board of Managers of Christ Church Hospital acknowledge the receipt of $500.00 on October 23rd 1902, from Mrs Frances M. Goodall, and confirm the agreement, to pay Mrs Goodall interest at the rate of 5% per annum upon this sum, during her life. The principal to be the property of Christ Church Hospital. The Treasurer is authorized to give Mrs Goodall a receipt upon these condition

Resolution "B" The Board of Managers request Mrs Singleton to bring to the attention of the inmates, the duty of complying with Rule No 13, with regard to regular attendance, upon the Church Services, and they further request Mrs Singleton, in her monthly reports, to name all ladies, who have been absent from the service, two Sundays in succession.
Superintendents report was presented and read.

The following Orders were directed to be drawn

Order No 2319	Phila & Reading Coal & Iron Co		30.25
2320	John Sharps Son		104.59
2321	Gilbert Barker Mfg Co		95.31
2322	A B Sees		474.53
2323	E T James		148.00
2324	F W Darden Son		237.50
2325	C F Shoener Supt	Services	280.12
2326	C F Shoener Supt	"	168.36
2327	R G Singleton Matron	H Exps	375.00
2328	R G Singleton		50.00
2329	C F Shoener		100.00
			2063.66

On motion adjourned

Wm White Jr
Secty.

Philada November 28th 1902

A stated meeting of the Board of Managers was held this day at 3.30 P.M.
Present Messrs Jones, Johnson, Coles West and White
The minutes of the last meeting were read, and approved as read. The Treasurer reported Cash on hand, in Fidelity Trust Co 8706.26
Report of the Matron was read, and ordered to be filed, as follows "The health of the inmates has been good, except a few slight colds. Since the announcement to the ladies in regard to their not attending the Church Services, the attendance has been better. Several were away, and about six do not leave their rooms. The number of Ladies in the Chapel on 16th was thirty six and on 20th thirty nine. Mrs Freeman entered the Home on 13th and Mrs Bryant on 20th of the month.

A letter from Mr Andrew Gray, Secretary of "The Rabbit", in reference to the purchase of land, was read.
On motion Resolved that the tract, bounded by City Avenue, Conshohocken Avenue, the D'Invilliers property, and Schuylkill Valley R R, containing about twenty five acres, be offered to "The Rabbit" at Sixty five hundred dollars an acre, and that the Board is unwilling to sell a smaller piece; Acceptance of the offer to be made within thirty days.
Mr West moved "that the matter of receiving, as a gift, from a person not an inmate of the Hospital, a sum of money, and paying an annual amount during the life of the donor, be referred to Mess Jones & Johnson with power to act," which was carried.
On motion "Resolved, that four thousand dollars of the Principal, in Bank, be invested, at the discretion of the Committee on Estate and Accounts, in Baltimore & Ohio 3½ of., Central Pacific 3½ of., and Northern Pacific 3% Bonds.
An application for admission to the Hospital, was received from Miss Cornelia L. Williams, and ordered to be filed.
The following orders, on the Treasurer, were directed to be drawn

Order	2330	John Sharps Son	Groceries	100.01
	2331	Gilbert H Barker Co	Gasoline	104.08
	2332	Chas F Shoener Supt	Sundries	276.45
	2333	"	"	257.51
	2334	R G Singleton	Matron H Exps	375.00
	2335	R. G. Singleton	Salary	50.00
	2336	Chas F Shoener	"	100.00
				1257.05

On motion adjourned

Wm White
Secty

Philada Dec 26 1902

Stated Meeting of the Board of Managers was held this day at 3.30 PM

Present Mess Jones, Johnson, West, Newbold and White.

The Minutes of last meeting were read, and adopted as read.

The Treasurer reported Cash in Bank $5731.77

The Matron's report was presented and ordered to be filed as follows

"The general health of the house has been good during the Month. The average attendance of the Ladies in Chapel, has been 38. Some were sick and some away - those absent being in Church one Sunday and absent another. The rooms are in good condition"

The Committee on accounts reported that they had purchased, under authority given at the last meeting

2000 Central Pacific 3½% Gold Bonds @ 85½ -		1710.00
1000 Baltimore & Ohio 3½% Prior Lien @ 94¾		947.50
1000 Northern Pacific 3% Gold Bonds @ 72¾		727.50
		3385.00
	⅛ Commission	5.00
for which the Treasurer had drawn check and received the Bonds.		$3390.00

A letter from Mr Andrew Gray Treasurer of The Rabbit was read, and report made, that Mess Roberts and Etting had called upon the Secretary, and had promised to write him, asking for figures at which certain parts of the Hospital farm were held by the Board, but that no letter had been yet received.

Committee on Admissions reported, that they had admitted, on probation for one year, Mary E Gravel. Single Woman.

On motion Mr Johnson was authorized to change certain doors near the Elevator, in the Corridores of the Hospital, to admit more light.

The following Resolution was offered and adopted

The Board of Managers of Christ Church Hospital, relieve Mrs Singleton from making further monthly reports, regarding the attendance at Church Services in accordance with the Minutes of Oct 31st unless she deems it necessary, but request her, to notify the inmates, that a conscientious observance of Rule 13 is desired.

The Superintendent's report, on the entire assets, received by the Hospital from the time of Dr Kearsley's bequest to date was presented and ordered filed

The following orders on the Treasurer were directed to be drawn.

			Order No		
Order 2337	W H Newbold Son	3390.00	2340	John Sharps Son	125.88
2338	C. F. Shoerner Supt	57.22	2341	C. F. Shoerner Supt	255.18
2339	R G Singleton Matron	100.00	2342	" "	291.97
		$3547.22	2343	R. G. Singleton Matron	375.00
			2344	R G Singleton Salary	50.00
			2345	C. F. Shoerner "	100.00
					$1198.03

On motion adjourned

Wm White Jr

Secty

Phila January 30. 1903

Stated Meeting of the Board of Managers of Christ Church Hospital was held this day at 3.30 o'clock P.M. Present Messrs Jones, Johnson, West, Coles and White. The Minutes of the previous meeting were read, and approved as read.

The Treasurer reported a balance of Cash in Fidelity Trust Company of $6357[19]

The Matrons report was read, as follows

"During the month we have had a great many of the ladies sick, with 'Grip'. Some were very ill - they are all better, and will soon be around again. The rooms are in good Condition". Mr Johnson reported that windows had been put into the doors on the first, second and third floors of the Hospital, near the Elevator, to admit more light, as authorized by the Board at the last meeting.

Mr Johnson offered two resolutions (A & B) which on motion duly made, were adopted:

A. The Board of Managers of Christ Church Hospital acknowledge the receipt, of the sum of $250[00], from Mrs Frances M. Goodall, as a gift to Christ Church Hospital, with the understanding that they will pay her interest, at the rate of 5% per annum, during her life, from Jany 10. 1903

"B" The Board of Managers of Christ Church Hospital acknowledge the receipt of the sum of four hundred dollars from Miss Mary E Grand, as a gift to Christ Church Hospital, with the understanding that they will pay her interest, at the rate of 5% per annum during her life, to begin Feby 1st

Application for admission to the Hospital, was received from Miss Henrietta Fellows of Pittsburg, and ordered filed

Orders on the Treasurer were issued as follows

Order	2347	John Sharps Son for	$ 94.50
	2348	Gilbert & Barker Mfg Co	95.13
	2349	Albert B. Lewis	148.26
	2350	M. Kelley's Sons	142.92
	2351	Chas F Shoener Supt Sundries	427.76
	2352	C F Shoener Supt "	255.81
	2353	R. G. Singleton Household Exps	375.00
	2354	R. G Singleton salary	50.00
	2355	C F Shoener "	100.00
	2346	Phila & Reading Coal & Iron Co	187.33
	2356	Lewis C. Baker	45.17
			$ 1921.88

On motion adjourned

Wm White Jr
Secretary

Phila Feby 27. 1903

The stated meeting of the Managers of Christ Church Hospital was held this day at 3.30 p.m. Present, Mess Jones, Johnson, Coles, Newbold and White. Mr West wrote from Nashville, that he could not be present.

The minutes of the last meeting were read, and approved, as read.

The Treasurer reported Cash on hand $6189.06

The Matrons report was read, as follows. "The inmates have entirely recovered from the Grip. Miss Elizabeth Roberts, is again very miserable; has had a slight stroke of paralysis. Miss Chandler, the Elocutionist, who so kindly gave an entertainment last Winter, gave us another delightful reading

on the 23d of the month, which the ladies enjoyed. Several of her musical friends, gave some very good music. The Matron for her part provided some very fine Egg Nog and Sponge Cake. On Tuesday evening the card players had a progressive euchre party, with pretty prizes, all enjoyed it, and spent a very happy evening"
Letters of Alex Elting and C. H Krumbhaar were read. Mr Johnson moved, that the Chair appoint a Committee of two to take up the matter, of a sale, of a part of the farm to the Rabbit. Mr Johnson and Mr White were appointed said Committee. A letter from Mrs Challenger was presented and read, offering to purchase a lot, at the corner of City Avenue and Farson Street, 100 x 250 feet, for five thousand dollars. Mr Coles offered the following resolution, which was passed. Resolved that the Chairman be authorized to sell, subject to approval of the Trustees, a lot at the corner of City Avenue and Farson Street, the same being 100 ft on City Avenue by 250 feet on Farson St for $5750.00, or the lot to be 225 feet on Farson Street for $5500.00, or the lot to be 200 feet on Farson Street, for $5000.00.
Applications for admission to the Hospital were received from Harriet Pennoyer, Singlewoman, and Mrs Ann Yates, widow, which were ordered filed.
On motion it was Resolved that estimates for a stone and board walk from the Hospital to the Trolly at North Wynnefield Station should be procured, and the matter be referred to Mr Johnson, with power to act, provided the expense does not exceed five hundred dollars. The following orders on the Treasurer were directed to be drawn

Order	2357	John Sharp's Son	Groceries	$117.08
	2358	Gilbert & Barker Co	Gasoline	94.19
	2359	M. Kelley's Sons	Coal	118.35
	2360	Phila & R. Coal I Co	"	58.15
	2361	C. F. Shoener Supt	Sundries	325.85
	2362	"	"	133.35
	2363	R. G. Singleton	Matron House Exp	375.00
	2364	R. G. Singleton	Salary	50.00
	2365	C. F. Shoener	"	100.00
	2366	R. G. Singleton	on acct Sun Lum	50.00
	2367	M. Kelley's Sons	Coal	201.09
				$1623.06

On motion adjourned

Wm White Jr. Secty

Philada March 27. 1903

Stated meeting of the managers of Christ Church Hospital was held this day at 3.30 pm

Present, Messrs Jones, Johnson, West, Coles and White

The minutes of the last meeting, were read, and approved as read.

The Treasurer reported Cash in Bank $6411.81

The Matrons report was read, as follows

"The inmates have entirely recovered from the Grip. Miss Roberts continues miserable. The Revd Mr Hoyt preached for us on Wednesday; the attendance to the services in the Chapel continues good. Mrs Wilson left on Thursday for New York. The rooms are in good condition"

Mr Johnson reported on the interview with the Rabbit Club. Mr White reported, that he had written to Mrs Challenger, and had received no reply.

An application for admission to the Hospital, was received from Miss Julia E Remington, and on motion it was referred to the Committee on admissions, with authority, if it approved, to admit Miss Remington to the vacancy, caused by the resignation of Mrs Wilson.

On motion, Mr Johnson was authorized to expend a sum, not exceeding two hundred dollars, for painting and papering certain rooms at the Hospital, and to purchase books for the Library to the amount of fifty dollars.

+ Hospital The Bala Golf Club applied for permission to "remove the fence on the Lane, running South from the road to the Rabbit Club".

On motion of Mr Coles it was Resolved that the Board regrets, that it can not grant the permission asked for.

Orders were directed to be drawn, as follows

Order 2368	Phil & Reading Coal & Iron Co	for coal		$253.97
2369	John Sharps Son	Groceries		128.98
2370	Gilbert & Barker Mfg Co		Gasoline	88.28
2371	Goddard & Taylor	for Whiskey & Wine		124.83
2372	Chas F Shoener Supt	for Sundry bills		275.72
2373	" "	for Wages & Sundries		185.68
2374	R. G. Singleton Matron	Household Expenses		375.00
2375	R. G. Singleton		Salary	50.00
2376	Chas F Shoener		"	100.00
	carried forward			1582.46

March 27. 1903

Order 2377	Receiver of Taxes for taxes for 1903	$3202.14
	Amount brought forward	1582.46
		$4784.60

On motion adjourned

Wm White Jr
Secretary

A. and stated that the Club declined to purchase the quantity of Land which the Hospital was willing to sell to the Club.

Philada April 17. 1903

A stated meeting of the Managers of Christ Church Hospital, was held, at three thirty o'clock pm
Present Mess Jones, Johnson, West, Coles and White
The minutes of the last meeting were read, and after some amendments were adopted as amended.
The Treasurer reported Cash in Bank $4339.68
The report of the Matron was read as follows
"My report finds several of our Inmates quite sick. The Misses Roberts, and Mrs Hay, are very miserable. Miss Remington came in on 11th. She seems well pleased, to find a resting place. The rooms are in good condition."
The Annual report of the Managers was presented and read and, on motion, was adopted.
Mr Johnson reported, that, in accordance with the authority granted at the meeting of November 28, he had accepted from Miss Mary Louisa Scoffin fifteen hundred dollars as a gift to the Hospital, with the understanding, that Miss Scoffin should be paid interest at the rate of 5% per annum during her life; and that he had given his personal receipt for the money, and paid same to the Treasurer. On motion, the Treasurer was instructed to substitute his receipt to Miss Scoffin, for the one given by Mr Johnson.
A Petition signed by a number of residents and property owners of Bala, requesting the removal of the small house on City Avenue, was presented and read, when, on motion the Secretary was instructed to

inform the petitioners, that as the house referred to, yields an income of $120.00 a year, the Managers, as trustees of the Hospital do not see their way clear to comply with their request.
The Secretary read a letter received from Mr Charles H. Krumbhaar, requesting, on behalf of the "Rabbit", an option of a tract of the Hospital farm property, of about ten acres, at the price of thirty five thousand dollars, which request was, on motion, declined.
An application was received from the Bell Telephone Company for permission "to run a cable through the north and south foundation walls of the properties No 9 Letitia Street and Nos 4 & 6 South Front Street for the purpose of reaching subscribers by underground connection." The application was considered, and permission refused.
Mr Jones presented the certificate of the election of the representatives in the Board of Managers, from St Peters Church.
Mr White reported, that certificate from Christ Church would be filed later, the Secretary of the Vestry being absent from the Vestry meeting and that the present members of the Board had been reelected.

Orders on the Treasurer were directed to be drawn, as follows

Order 2378	John Sharp's Son	Groceries	98.44
2379	C. F. Shoener Supt	Sundries	234.52
2380	C. F. Shoener	" "	140.70
2381	R. G. Singleton Matron	Household Ex	375.00
2382	R. G. Singleton	Salary	50.00
2383	C. F. Shoener	"	100.00
			$998.66

On motion adjourned

Wm. White,
Secretary

Philada April 24. 1903

A special meeting of the Board of Managers of Christ Church Hospital was held this day at 3.30 pm, for organization.

Certificates of the election of Managers, were presented as follows.

Christ Church

Messrs Edward Coles, Clement B Newbold and William White Jr

St Peters Church

Messrs Charles Henry Jones, R Winder Johnson and Harry F. West

Present. Messrs West, Johnson, Coles, Newbold and White

On motion, Mr West was made Chairman of the meeting.

An election was held for Officers for the ensuing year, when the following were declared elected

Chairman	Charles Henry Jones
Secretary	William White Jr

On motion the following appointments were made, with salaries as heretofore.

Superintendent	Charles F. Shoener
Matron	Rebecca G. Singleton
Physician	Dr Charles A Devriee
Chaplains	Rev C Ellis Stevens
	Rev Richard H Nelson
Chaplain in charge	Rev Lewis C Baker

A letter was read from Mr Mavis accepting his election by the Vestries, as Treasurer of the Hospital.

A communication from Market Street E. P. R. Company, dated April 22d, 1903 was presented, and the offer of $20.000 for the property on N.E. Corner of Front & Market Streets, contained therein, was, on motion refused ~~and the~~ and the communication was referred to the Committee on Estates.

On motion adjourned

Wm White Jr

Secretary

Phila May 8. 1903

A special meeting of the Managers was held this day at 3.30 pm. Present, Messrs Jones, Johnson and White. The meeting was called for the consideration of an offer for the property on the corner of Front and Market Streets, and for general business. No quorum being present, no business was transacted, and the meeting adjourned

Wm White Jr
Secty

Philada May 29. 1903

A meeting of the Board of Managers of Christ Church Hospital was held this day at 3.30 pm, there being present, Messrs Jones, Johnson, West and White. Mr Newbold wrote, regretting his inability to attend.

The minutes of April 17th, April 24th and May 8 were read, and adopted as read

The Treasurer reported a cash balance of $4782.34

The Matron's report was read as follows

"The general health of the inmates has been good, with the exception of one or two invalids. Mrs Hay is better, gaining strength rapidly. Miss Collyer continues to grow weaker. The rooms are in good condition"

A communication from the Bala Golf Club, in reference to continuing the lease of Messrs Ryan and Kelly, of the land for a temporary railroad, was referred to Mr Jones, with power to act.

The offer of J. Louis Hunsicker, in behalf of his client, to purchase 57 acres of the property of the Hospital at Bala, lying East of the railroad, at $3000.00 per acre, upon certain conditions &c. was refused, and, on motion it was resolved that the Secretary should write Mr Hunsicker, advising him of the refusal of his offer, and that the Hospital would be glad to have an offer, at a larger figure, for the balance of the Hospital property, after deducting that, reserved for the use of the Hospital, said balance consisting of 75 acres, more or less

The offer of William R. Nicholson of the Land Title and Trust Company, in behalf of the Philadelphia Rapid Transit Co. of $40000.00 for the property, northeast corner of Front and Market Streets, was, on motion, refused, and on motion it was resolved that this property

should be offered for $50,000 subject to the lease, without compromising, however, in any way, the rights of the Hospital in case the offer was not accepted.

The first and final account of the Executors of the Estate of Margarette R. Holbrook, deceased, showing a balance of $384.054.60 one half of which is payable to Christ Church Hospital, at the termination of a life estate, was referred to Mess Jones and White, with power to act in reference to the exceptions to commissions &c.

On motion, it was resolved, that the option to purchase two-thirds of a share of stock, in the Pennsylvania Railroad, should be sold by the Treasurer.

The applications of Mrs Emma Bateman and Mrs Burk for admission to the Hospital, were received, and ordered filed

In the matter of the request for the reduction of the rate per cent, of the Mortgage on 1637 Race Street from five to four per cent, it was, on motion, resolved, that it should be refused, but that if $2000. were paid off, four and a half per cent, would be accepted.

The offer of the Albro-Clem Elevator Company, to make repairs to the Elevator at the Hospital, costing three hundred and forty one ($341) dollars, was accepted.

On motion the Meeting adjourned

Wm White
Secretary

Philada June 8th 1903

Pursuant to notice a special meeting of the Board of Managers of Christ Church Hospital was held, Monday June 8th 1903, at 3.30. P.m. there being present, Messrs. Jones, Johnson, West. Newbold and White

A letter from Mr Coles, informing the Secretary that he would be absent until October, begging to be excused from meetings until that time, was received.

The Treasurer reported a balance in Bank, of $3,187.04

The letter of William R. Nicholson, President of the Land Title and Trust Company, dated June 3d 1903, offering, on behalf of his principals, $45,000 for the property North East corner of Market and Front Streets, was read, and on motion it was resolved that he should be informed, that the Board of Managers of Christ Church Hospital would recommend to the Vestries of

Christ Church and St. Peter's, that this property be sold for $48.000.00 Cash, subject to the lease of the present tenant. On motion it was also resolved, that in case no greater offer was made for this property, that the Secretary, William White Jr. was empowered to accept the offer of $45.000.00 for said property, subject to the lease of the tenant.

On motion it was resolved that, in the matter of the application of Messrs Ryan and Kelly for an extension of their lease, to maintain a rail road over the Bala property, that a month to month extension be granted to them, on the same terms as heretofore, suitable arrangements being made, as regards the Bond, to cover this requirement.

The applications of Miss Kate Naff Robinson and Mrs Rebecca W Middleton, were presented and ordered filed.

A letter addressed to the Board of Managers was received from Miss Mary C Ash an inmate of the Hospital, which was, on motion, referred to Mr Jones, with power to act.

On motion adjourned

Wm White Jr.
Secretary

Philada June 26. 1903

Stated meeting of the Board of Managers of Christ Church Hospital was held this day at 3.30 pm
Present, Mr Jones, Chairman, and Mr White.
The minutes of May 29th and June 8th were read and adopted as read.
Mr Jones reported that the licence to Ryan & Kelley to lay rail road track on Hospital ground, had been extended for one year, on same terms as before.
The Chairman reported that, in the matter of Miss Ash's letter, referred to him, at the last meeting, he had written to Mrs Singleton the Matron of the Hospital, as follows,

" June 10. 1903

Mrs R. G. Singleton
Matron Christ Church Hospital

Dear Madam

A letter from Miss M. C. Ash, was laid before the Board of Managers, at their meeting on the 8th inst, and I was instructed, by the Board, to express to you their views

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generally upon the questions involved.

The Board of Managers desire, in every way they can, to promote the happiness, comfort and welfare, of all the Ladies, under their care. If this can be promoted, by allowing them to cultivate flowers, in the grounds about the house, It is the desire of the Board, that they be permitted to do so, in every way, that is consistent with the good order and general appearance of the grounds, and they are not to be interfered with, in this commendable recreation

In a home such as this, like all social institutions of a domestic character, whether large or small, in which a number of persons are necessarily brought into close personal, domestic and social intercourse with each other, a high duty rests upon each one, to exercise that forbearance and consideration towards others that will promote the general peace and order of the whole household. The situation calls for the exercise of the highest graces, and the best qualities of cultivated people, such as this home, is believed to comprise. It involves the exercise of self-sacrifice and Christian Charity. Every member of this household is entitled to live a life of peace and refinement, and the Board is determined, that they shall have it. If any member of the household so far forgets herself as to encroach, by unladylike conduct, upon this condition, she is not fit to be a member of this household.

The Board of Managers expect every resident of Christ Church Hospital to have guaranteed to them the peace, and quiet of a well regulated Christian home, and they expect you, as its matron, to see that it is secured to them. If any ~~member~~ of the members of the home disturbs this peace, either by their language or their conduct, you are instructed to request them ~~to retire to~~ their rooms, and remain there until they are able to realize how far they have forgotten themselves. If they refuse to obey, you are to inform them, that they have subjected themselves to dismissal from the home, and you are instructed to bring the matter immediately to the attention of the Board.

It is sincerely hoped and expected, that no such occasion will arise, but the Board so fully realizes how serious the consequences of any, even the slightest form of disturbance, may be to a home like this and its members, that they are determined to do everything in their power to guard against it

The Board of Managers do not wish now, to enter into the

merits of the case referred to by Miss Ash, in her letter. All the facts are not before th. But enough is known, to satisfy them that this incident was disturbing to the peace of the home, and they are determined, for the welfare of each and every member of this large family, that it shall not occur again.

The Board feels satisfied, that, in carrying out this determination, they will have the support, and cooperation of every member of Christ Church Hospital.

You are requested to call the ladies together, and read this letter clearly to them

Very truly Yours
(Signed) Charles Henry Jones
Chairman of the Board of Managers"

An application for admission to the Hospital, was received from Mrs Anna M. Whelen, which was ordered filed.

The Treasurer reported a balance on hand in Bank of 3712[69]

The Superintendent reported that the flagstone walk at the Hospital, as authorized at the meeting in April, had been completed according to contract, at a cost of four hundred and fifty three dollars, (3020 square feet at 15c a foot) that the small house on City avenue had been vacated on the first of May and rented at the same rental, to another party on the 5 of the same month, and that the Insurance Company had notified Mr Krause of the St Elmo Hotel, that his policy, shortly maturing would not be renewed unless the kitchen floor was renewed. The report was ordered to be filed

The report of the Matron was received and read as follows;

"Miss Dulay Belle Collyer died on the 21st after a lingering illness. She was in her 84 year and had been an inmate of the Hospital for 24 years. The rest of the inmates have been well - Mrs Hay improves slowly.
The rooms are in good condition"

The following orders were directed to be drawn

Order No 2396	John Sharp & Son Groceries	94.01	
2397	Lawrence Costigan Flagwalk	453.00	
2398	C. F. Shoener Supt	129.89	
2399	M Kelly & Sons Coal	1476.80	
2400	C. F. Shoener Supt	211.22	
2401	R. G. Singleton Matron	375.00	
2402	R. G. Singleton Salary	50.00	
2403	C. F. Shoener Salary	100.00	
2404	C. F. Shoener Supt Annuities	122.50	$ 3012.42

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Mr White presented the correspondence in reference to the sale of the property on the N.E. Corner of Front and

August 5, 1903

W. W. Ruley, Esq.,

Pennsylvania Building,

Philadelphia, Pa.

Dear Sir:

A most serious and unfortunate accident occurred June 27, 1903 upon the ground of the Hospital leased by you for Golf purposes, by which Mrs. Dow, an inmate of the Hospital, while walking from the Park Trolley toward the Hospital, was struck in the eye by a golf ball which had been struck by a Mr. Kerr, a member of your Club. This blow has resulted in the loss of Mrs. Dow's sight, as she was already blind in the other eye. It is possible that accidents of this kind may occur at any time unless the greatest care is exercised by the members of your Club. I am instructed, therefore, by the Board of Managers to request you to immediately take such measures as will guard against a recurrence

taken very ill at Claymont, where she was visiting on 4 inst, and was brought home on the 10th. She has been very

Mr White presented the correspondence in reference to the sale of the property on the N.E. Corner of Front and [illegible] placed on file

(W.W.Ruley 2)

of this most lamentable accident, and to see that notice is given to all persons using the Hospital grounds of the danger to which they are exposed.

Yours very truly,

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Mr White presented the correspondence in reference to the sale of the property on the N.E. Corner of Front and Market Streets, which was ordered placed on file

On motion adjourned
Wm White Jr.
Secretary

Philada July 31. 1903

Stated meeting of the Board of Managers at 3.30 P.M
Present Mr Johnson.
Messrs Jones, Coles, White and West being absent from the City and Mr Newbold unable to attend, no business was transacted.
Mr Johnson signed the following orders on the Treasurer, to which Mr Newbolds signature was obtained, before drawing the checks.

Order 2405	John Sharps Son. Groceries	142.63
2406	Gilbert & Barker Mfg Co Gasoline	65.55
2407	Chas F. Shoemer Supt Sundries	274.83
2408	Chas F Shoemer Supt "	281.03
2409	R. G. Singleton Matron Household Ex	375.00
2410	R. G. Singleton Salary	50.00
2411	Chas F. Shoemer "	100.00
2412	St Peters Church. Furnace	50.00
		$ 1339.04

Wm White Jr. Secretary

Philada August 28th 1903

Stated meeting of the Board of Managers held this day at 3.30 pm. Present Mr Jones, Chairman and Mr Johnson
There having been no quorum present at either meeting, the reading of the minutes of the meetings of June 26th and July 31st was dispensed with
The Treasurer reported a balance on hand of $5012.21
The report of the Matron was presented and ordered filed, as follows
"Miss Taylor, an inmate, was taken very ill at Claymont, where she was visiting on 4th inst, and was brought home on the 10th. She has been very

low ever since; she may linger for sometime as she is, but cannot recover. Mrs Kemp, had a fall in her room, which fractured her limb; she is getting on well. Several of the ladies have had severe colds. The rooms are in good condition."

The Superintendent reported that on June 27th Mrs Dow, an inmate of the Hospital, on her way from the Park trolley, was struck in the eye with a golf ball, driven by a member of the Bala Golf Club, and the sight of the eye was entirely destroyed. The accident was especially distressing, because Mrs Dow had previously lost the sight of her other eye.

He also reported that the Franklin Insurance Company, on July 10, gave notice of their intention to terminate, at the end of 30 days, a perpetual policy of $5000, issued by their Company on the St Elmo Hotel, and that on August 10th the policy had been surrendered to them upon the return to the Treasurer of four hundred dollars, the amount of the deposite money, without any deduction. He further reported that Dr Randolph the tenant of house No 2424 Spruce Street had given notice (June 10) of his intention to vacate the house on the termination of his lease on Sept 10th; that the house 2813 Peter Street was again vacant, and, as usual, after a tenant leaves, required considerable repairing before it could be rented; and that the tenant of 1334 S. 18 Street had been asking, for the past year to have some papering done in the house, an estimate for which, amounting to twenty three dollars, is submitted.

The Treasurer reported that four hundred dollars had been received, in reduction of the Mortgage of fifteen hundred dollars, held by the Institution, on the property No 2920 Fairhill Street, and the payment noted on the Bond

Mr Johnson reported that he had received from Miss Mary Louisa Scoffin (a sister of Mrs Godall an inmate of the Hospital) an additional fifteen hundred dollars as a gift to Christ Church Hospital, on condition that she receives interest at the rate of 5% per annum during her life.

Miss Ann Eliza Meryweather made an additional gift of Eleven hundred dollars to the Hospital, on condition that she receives interest at the rate of 5% per annum during her life, and that, at her death, should her sister Mrs Cordelia Meryweather Bates or her brother Thomas Meryweather survive her, interest at the rate of 4% per annum will be paid to them or the survivor of them during their lives. Mr Richard Maris, Treasurer

presented the Guaranty Bond of the United States Fidelity and Guaranty Company, in the sum of Five thousand dollars, for the faithful discharge of the duties of his Office.

Mr Jones, Chairman of Committee of Accounts and Estate reported the purchase, as authorized by the Board, of Four thousand dollars of Baltimore and Ohio Rail Road 3½% Prior Lien Bonds @ 92½ with half commission, Mess W. H. Newbold's Son & Co making no charge for their services.

The following applications for admission were presented and filed Miss Virginia Kitchen Tarr, Miss Ida F. Marien, Miss Elizabeth Wood, and Miss Esther Martha Murray. The matter of the lease of No 2426 Spruce Street was referred to the Superintendent with power to act.

Orders were directed to be drawn as follows:

2413	W. H. Newbolds Son & Co.	Bonds	3705.00
2414	John Sharps Son	Groceries	101.74
2415	A. B. Levis	Repairs	279.80
2416	Albro Clem Elevator Co	Elevator Repairs	347.03
2417	Goddard & Taylor	Wine & Whiskey	117.25
2418	Chas F. Shoener Supdt	Sundries	363.10
2419	Chas F. Shoener Supdt	"	263.50
2420	Robt R Bringhurst	Funerals	73.50
2421	R. G. Singleton Matron	Household Expenses	380.00
2422	R. G. Singleton	Salary	50.00
2423	Chas F. Shoener	"	100.00
			$5780.92

Wm. White Jr.
Secretary

Philada Sept 25. 1903

A Stated meeting of the managers of Christ Church Hospital was held this day at 3.30 oclock pm.

Present Mr Jones Chairman, Mr Johnson and Mr White

The minutes of the meetings of June 26th July 31 and August 28th were read and adopted as read.

The Treasurer reported a balance on hand of $4365.09

The Superintendent reported that the Mortgage of one thousand dollars, held by the Hospital, on property No 2958 Martha Street had been paid off, and the money deposited in Bank to the credit of the Treasurer; that the lease on the house No 3426 Spruce Street, had been renewed with Dr Randolph, for one year from September 10th at a rental of five hundred dollars per annum. He also presented, as the result of a correspondence commenced, with the approval of the Board, early in August, an offer from Mr L H Greneward of York, Pa. for the small house No 2813 Peter Street, as follows "I will give seven hundred and fifty dollars for the house 2813 Peter Street, two hundred and fifty dollars Cash and a mortgage for five hundred dollars at same rate of interest as on my five houses adjoining, taking for granted that it will be in good condition comparative with my other houses, and good title, without any incumbrance".

He also reported that the interest on the Mortgage on 1625 North Seventeenth Street, property belonging to the estate of the late John R. McFetridge, had not been paid since September 1902, and that a promise of the Executor, to give it attention, had not been fulfilled.

The Matron's Report was read as follows: "During the past month the general health of the house has been good. Mrs Kemp is improving, Miss Taylor continues a very sick woman, although stronger. The doctor thinks she may live for sometime, but will always be helpless. The rooms are in good condition"

A communication was received from the Bala Golf Club in reference to the purchase of the ground now leased to them, but no action was was taken thereon.

The matter of the McFetridge Mortgage was referred to Mr Jones with power to act.

On motion the offer of Mr L H Greneward for the house 2813 Peter Street was accepted, and the Superintendent directed to so inform her.

On motion, a special meeting was called for Friday Oct 9th to be held on the Hospital grounds, on the arrival at Bala station of the

3.37 train from Broad Street. the object of the meeting, being the inspection by the Board, of the property, in order to be able to decide upon the value of the same, before replying to the communication of the Bala Golf Club.
The Superintendent was instructed to inform the Vestries of Christ Church and St Peters Church of the action of the Board, in reference to the Peter Street house and obtain their assent to the sale on the terms, offered by Mr Grosewald

Orders on the Treasurer were drawn as follows

No 2424	John Sharps Sons	Groceries	107.21
2425	Gilbert & Barker Mfg Co	Gasoline	74.42
2426	Chas F. Shoener Supt	Sundry acts	186.77
2427	Chas F. Shoener Supt	Sundries	236.55
2428	R. G. Singleton Matron	Household Exps	380.00
2429	R. G. Singleton	Salary	50.00
2430	Chas F. Shoener	Salary	100.00
			$1134.95

On motion, adjourned to meet on Hospital grounds on Thursday Oct. 9 prox, at four oclock pm

Wm White Jr
Secretary

Phila Oct 9. 1903

The meeting of Managers called to meet at the Hospital today was postponed on account of rain, until Thursday the 15 inst

Octobr 15th 1903

A special meeting of the Managers was held this day at Bala on the arrival of the 3.37 train from Broad Street
Present, Messrs Jones, Johnson, Newbold, West and White.

Wm White Jr
Secretary

Philada Oct 29th 1903

A stated meeting of the Managers of Christ Church Hospital was held this day, at 3.30 oclock, pm

Present, Messrs Jones, Johnson Newbold, West and White

The minutes of the last meeting were read and adopted as read.

The Treasurer reported a balance on hand of $4940.11/100

The Matron's report was read, as follows

"Miss Taylor is not so well; the doctor thinks she cannot last much longer. Mrs Kemp is improving. The health of the other inmates has been good during the month. The rooms are in good condition"

The following applications for admission, were received and ordered filed Eliza S. Lewis, widow, Harriet Knecht, widow, and Sarah Emmons, single woman

On motion the Committee on Admissions was authorized to admit two, from the list of applicants.

The Chairman reported, that the application from the Bala Golf Club, for an option to purchase the ground now leased to them, had been withdrawn.

Mr Newbold moved and Mr Johnson seconded the following resolution which was passed

~~Resolved that~~ "Whereas, the Board of Managers of Christ Church Hospital, are now in negotiation for the sale of the entire tract of land not required for the use of the Hospital, Resolved that the offer of the Rabbit Club be respectfully declined, it being for so small a portion of the property as would be likely to interfere with the sale of the whole tract.

(The resolution refers to a communication from Chas H Krumbhaar President of the Rabbit, asking for a fifteen days option, to purchase the property, which the Club now occupies, as tenant, for the price of Four thousand five hundred dollars per acre)

The Chairman reported that he had received from H. W. Stephenson, representing Wm S. Horton 1511 Allegheny Ave. two verbal offers for the ground, not required for the use of the Hospital, as follows:

1st For part east of Rail Road from 57 to 66 acres $3000 per acre
" " West of Rail Road 18.7 acres $1000.— "
2d " Belmont and Parkside Ave front $6000.— "

On motion of Mr Newbold, both of these offers were declined

Orders on the Treasurer, were drawn, as follows

Order No 2431	John Sharpless Son	Groceries	76.65
" 2432	A B. Lewis	Hospital & City Repairs	434.60
2433	Chas F. Shoener Supt	Sundries	172.75
2434	Chas F Shoener Supt	"	224.45
2435	R G. Singleton	Matron Household Exp	375.00
2436	R G. Singleton	Salary	50.00
2437	Chas F. Shoener	"	100.00
			$1,438.45

On motion adjourned

Wm White Jr
Secretary

Philada Nov 20th 1903

A stated meeting of the Managers of Christ Church Hospital was held this day at 3.30 o'clock p.m.
Present, Messrs Jones, Johnson, Coles, White and West
The Minutes of the last meeting were read, and adopted as read.

The Treasurer reported a balance on hand of $4801.26
The Matrons report was read, as follows

"Miss Elizabeth Taylor died on the 18th inst. She has been sick since August 2. Miss Mary A Carson fell, in the street, two weeks ago and broke her hip. She is doing well. Mrs Kemp is improving daily. The rest of the household has kept well. The rooms are in good condition

The Treasurer reported that, with the approval of the Committee on Estates and Accounts, he had agreed to loan to John Volz on his bond secured by Mortgage on property No 1746 North 26th Street, One thousand dollars at 4½%. interest. The Superintendent submitted an estimate, for the improvements required by the Bureau of Fire Escapes, at the Letitia Street Elevator, & a notice from the Bureau of Building Inspectors, in reference to the Elevator at Nos 4 & 6 South Front Street, both of which were laid over.
An application for admission was received, and ordered filed, from Eliza Ann Habersham, Single woman.
A report was received from Charles Henry Jones and William White, esq, accompanied by a bill for professional services, as follows

Phila Nov 19. 1903

To the Board of Managers of Christ Church Hospital

Gentlemen

We desire to make report of the following matters which you referred to us, as follows:

In the matter of the application of Ryan and Kelley for the continuation of their license to operate a railroad over the farm property at Bala from month to month, the Board authorized us to execute a lease for six months or a year at rental based on $3000.00 a year. After several conferences with Ryan and Kelley and the Bala Golf Club people, we obtained, from Ryan + Kelley an agreement extending the license another year, at the rental of $6000.00 per year, one half payable to the Hospital, had this agreement reduced to writing, and duly executed, and a bond, for leaving the premises in a proper condition extended to cover the further year, and obtained the money and paid over the same, namely $3000.00 to the Treasurer of the Hospital.

In the matter of the Holbrook Estate, the Board referred to us questions as to excessive Commissions charged and excessive Attorney fee. We examined into and saw Mr Dale personally on the question of his fee, which, in view of the services rendered in connection with the probate of the Will, and the management of the Estate, and the size of the estate, we felt was not excessive, and did not therefore contest it in Court. As regards the Commissions, we succeeded in having the charge of four and one-half per cent, reduced to three per cent, thereby saving to the Hospital $3.201.72, the estate being $426.922.00

In the matter of the Volans Estate, Emma Volans under her will left one thousand dollars to Christ Church Hospital. The executor misappropriated the funds and his successor filed his account last June, showing a balance of about $4000.00, all of which was claimed by a trust estate of which Emma Volans, the deceased, had been trustee. The auditing Judge found for the Claimant, and the Court in banc, on our exceptions found in our favor, whereby Christ Church Hospital will, in the future receive its proportionate part of the estate, which we estimate will be in the neighborhood of $150.00

Yours very truly

(Signed) Charles Henry Jones

William White Jr

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On motion it was ordered that the report be placed on the minutes and the bill paid.

The Chairman submitted an offer from Mr Joseph Johnson for J. & Percival Johnson, of three thousand dollars an acre for all the land enclosed in red on the plan submitted by him, including the meadow and dam; the Hospital to dedicate the streets specified in his letter.

On motion of Mr Johnson it was resolved, that Christ Church Hospital offers for sale to Mr Joseph Johnson, for J. & Percival Johnson all the land enclosed in red, on the plan he submitted, including the meadow and dam, and agree to dedicate the streets specified in his letter of November 18th, 1903, for the lump sum of two hundred and ninety thousand ($290.000.) dollars, subject to the approval of the Vestries of Christ Church and St Peters Church, and subject to the agreement to allow access and egress to and from the property as now enjoyed by the Hospital, until the streets are opened, and subject to proper building restrictions to be hereafter agreed upon, and subject to a rectification of the line of Monument Avenue to be approved of by both parties, and subject to existing leases.

Orders on the Treasurer were drawn as follows

Order No 2438	Chas F Shoener Supt for Annuity to Mrs Frances Goodall 18.75; to Miss Mary L Scoffin 50.00	68.75
2439	John Sharp & Co Groceries	99.02
2440	Gilbert Barker Mfg Co Gasoline	97.03
2441	Chas F Shoener Supt Sundries	211.62
2442	" " "	257.55
2443	R G Singleton Matron Household Ex	395.00
2444	R G Singleton Salary	50.00
2445	Chas F Shoener "	100.00
2446	Chas F Shoener Supt professional services of Chas Henry Davies + Wm White for Exp	450.00
2447	Chas F Shoener Supt for Barn 1746 N. 26th St. John Volz	990.00
		$2698.97

On motion adjourned

Wm White Jr.
Secretary

Philada December 29th 1903

A Stated meeting of the Managers of Christ Church Hospital was held this day at 3.30 o'clock p.m.

Present Mess Jones, Chairman, Coles, West, Newbold and Johnson. Mr White sent word that he was detained at the office and could not be present at the meeting.

Mr Johnson was appointed Secretary pro tem.

The minutes of the last meeting were read and approved

The Treasurer reported that the Deed for the house 2813 Peter Street had been executed by the Vestry of Christ Church and that Mrs Grenewald had paid $250.00 in cash and executed a Mortgage for $500.00 with interest at the rate of 5%/o per annum, with a bond of herself and husband, as agreed upon at the meeting of Sept 23d last. She had also paid the deposite of 10.00 made with the United Firemans Ins Co Dep 10%, and the policy will be assigned to her as owner, and reassigned to the Hospital as Mortgagee.

The Treasurer reported a balance of Cash on hand of $3913.99

The Matrons report was read as follows

"During the month many of the Ladies have been quite sick with Grip. Miss Carson continues very miserable. Miss Hopkins is very ill. The Ladies enjoyed their dinner and passed a very happy Christmas. On the day after Christmas, through the kindness of "A Friend", we had a fine entertainment of music, and the gifted Elocutionist Miss Helen Mar Wilson; her selections were mostly humorous, which the ladies enjoyed very much. The entertainment was finished with a bounteous supply of ice cream and cake provided for by the same friend. The rooms are in good condition.

Mr Johnson reported that he had received from Mrs Robert M Lewis two hundred dollars to provide a Christmas dinner and other delicacies for the ladies.

An application for admission was received, and ordered filed, from Mrs Julia Booth Heisse, widow.

The Superintendent was authorized to have the improvements to the Elevators in No 9 Letitia Street and Nos 4 & 6 South Front Street made as required by the department of Public Buildings and the Insurance Inspectors, estimates for which were submitted at the meeting of Nov 20th

The following orders were directed to be drawn

Order	2448	C. F. Shoemer Supt on acct Mrs Lewis donation		75.00
	2449	John Sharp's Son	Groceries	148.54
	2450	Gilbert & Barker Mfg Co	Gasoline	96.33
	2451	Chas F. Shoemer Supt	Sundry bills	389.16
	2452	"	" Annuities	122.50
	2453	"	" Sundries	223.59
	2454	R. G. Singleton Matron	Household Expenses	380.00
	2455	R. G. Singleton	Salary as Matron	50.00
	2456	C. F. Shoemer	Salary as Superintendent	100.00
				$1583.12

The Chairman reported that he had had interviews with the Assessor of the Ward, and with the Board of Revision, and endeavored, he hopes successfully, to have the assessment of Christ Church Hospital farm fixed at a figure that will be satisfactory. He also succeeded, he hopes, in having the grounds exempt from taxation, increased in area from 24 acres to 34 acres. He also informed the Board of Revision that the Board of Managers of Christ Church Hospital would like to have the opportunity of laying this matter before the Board of Revision through a Committee to be duly appointed, but that he was informed, by the Board of Revision that this would be unnecessary.

On motion adjourned

Wm White Jr.
Secty

Philada January 29th 1904

At a meeting of the Board of Managers of Christ Church Hospital, held this day at 3.30 P.M., there were present Messrs Jones, Johnson, West, Coles and White

The minutes of the previous meeting were read and approved as read.

The Treasurer reported a balance on hand of $4214.00

The reports of the Superintendent and Matron were read, and ordered filed - Miss Susan R. Hopkins died on 12th Aged 77y.

The application for admission of A. L. Phillips, single woman was presented and ordered filed.

The request of Edwin K. Hart, representing the Pennsylvania State Commission, International Exposition, St Louis, 1904, for pictures of the Hospital and grounds, was approved, and the matter was referred to the Superintendent, with power to procure the necessary pictures.

Mr White reported that in the Emma Volans estate, on petition, a re-argument was allowed by the Court, but that he believed, from the attitude of the Judges, there would be no change in their award, in the Hospital's favor, as heretofore.

On motion of Mr West, it was resolved that the Committee on Admissions should admit two applicants.

On motion it was resolved that the matter of substituting city gas, in place of the gas plant used at the hospital, should be referred to Mr Johnson with full power.

In the matter of the increased assessment on the property of the hospital at Twenty fourth and Spruce streets, it was, on motion, resolved that steps should be taken, looking to the reduction of the assessment.

The Superintendent having stated, in his report, that the roof of the St Elmo Hotel, was in such a condition as to make it impossible to be repaired, it was on motion resolved, that he be authorized to have a new slag roof placed upon the house, by a responsible party, with a guarantee for ten years, at a cost not exceeding two hundred and sixty dollars.

An application for the purchase of the property No 2024 East Tioga Street was presented, and the Superintendent was instructed to sell it at the best price obtainable, not less than thirty two hundred dollars.

The following Orders were directed to be drawn

Order No 2457	John Sharps Son Groceries Bill	Dec 30	$122.18
2458	Gilbert & Barker Mfg Co Gasoline "	Jany 25	94.23
2459	Hospital Repairs A B Lewis .	Dec 15. 47.35 +	
"	City Repairs St Elmo " "	" 164.80	212.15
2460	Goddard & Taylor Wine & whiskey "	Dec 31	122.74
2461	Chas F Shoener Supt Sundry Bills for January		305.57
2462	Robt R Bringhurst Funeral Mrs Taylor		74.50
2463	Chas F Shoener Supt for sundry accounts		172.94
2464	R G Singleton Matron Household Expenses		380.00
2465	R G Singleton Salary for January		50.00
2466	Chas F Shoener Salary for January		100.00
			$1634.31

On motion adjourned

Wm White Jr
Secretary

Philada February 29th 1904

At stated meeting of the Managers of Christ Church Hospital held this day, at 3.30 o'clock pm, there were present Messrs Jones, Johnson, West, Coles and White, and Maris, Treasurer

The minutes of the previous meeting were read and approved as read. The Treasurer reported a balance on hand of $3968.69

The report of the Matron was read as follows: "With the exception of Miss Carson the health of the household has been good. On the evening of the 15th Mrs Gregory (who was Miss Chandler) gave us a very pleasant entertainment in elocution: her husband gave some good vocal music. The entertainment ended with Cake and Egg-nog, which was fully appreciated. Miss Murray entered on the 22d. The rooms are in good condition"

Mr White reported that in the case of the Emma Volans Estate the Judges had affirmed their former opinion.

Mr Johnson reported that the Committee on Admissions had, as authorized at the last meeting, admitted Esther M. Murray singlewoman, on probation for one year.

Mr Jones reported that proper steps had been taken towards a reduction of the assessment of the property No 2426 Spruce Street.

Mr Johnson reported that satisfactory arrangements had been made with the U.G.I. Company and that work on laying the

the pipes from the main on Wynnefield Avenue to the Hospital would be commenced as soon as the ground would permit, and the connections with the pipes in the Hospital, would be made

Orders were drawn as follows

Order	2467	John Sharps Son Groceries	$ 99.43
	2468	Robt R Bringhurst Funerals	79.10
	2469	Chas F Shoener Supt Sundry bills	322.68
	2470	Chas F Shoener Supt "	180.32
	2471	Chas F Shoener Supt "	67 20
	2472	R.G. Singleton Matron Household Ex	380.00
	2473	R.G. Singleton Salary	50.00
	2474	Chas F Shoener Salary	100.00
	2475	R.G. Singleton, on act Mrs Louis London	50.00
			$ 1328.73

On motion adjourned

Wm White Jr.

Philada March 25. 1904

A Stated meeting of the Managers of Christ Church Hospital was held this day, at 3.30. pm.

Present, Messrs Jones, Johnson, Newbold and White

The Minutes of the last meeting were read and adopted as read.

The Treasurer reported a balance on hand of $4276.01

The Matron's report was presented and read, as follows: "Miss Carson died on the 3d, after an illness of 15 weeks. About half of the inmates have been sick with Grip, several of them very ill; they are all doing well. Our guild has completed the Lenten work. They made fifty pieces for the Society for the protection of Children from cruelty, fifty pieces to go to the widow of a Clergyman in the south, and twenty five pieces for St Hilda's school at Morristown NJ. These pieces were all beautifully made"

The Annual report of the Managers, with the account of the Treasurer, were read and approved, and ordered to be presented to the joint meeting of the Vestries, on the

second Monday after Easter.

Orders on the Treasurer were drawn as follows

Order No 2476	John Sharp's Son for Groceries	131.02	
2477	Gilbert & Barker Mfg Co Gasoline	91.22	
2478	Warren Chret Co Lag roof St Elmo	200.00	
2479	Albro Clem Elevator Co City Repairs	124.45	
2480	Chas F Shoener Supt Sundry bills	205.74	
2481	" "	184.80	
2482	R G Singleton Matron Household Ex	380.00	
2483	R G Singleton Salary	50.00	
2484	Chas F Shoener "	100.00	
2485	Receiver of Taxes, Belmont 1552.50		
	No 15 Market 570.00		
	2122.50		
	Less 1% disct 21.22	2101.28	
		$3568.51	

On motion adjourned

Wm White Jr
Secretary

Philada April 11. 1904

A meeting for organization was held by the Managers at the Hospital at the Hospital at 5.30 P.M. this day, being the second Monday after Easter, there were present Mr R. Winder Johnson and Mr William White Jr.

The election of Managers for the ensuing year, was reported as follows:

Christ Church

Messrs Edward Coles, Clement B Newbold & Wm White Jr

St Peters Church

Messrs Charles Henry Jones, R. Winder Johnson & Harry F. West

Mr Charles Henry Jones was elected Chairman and Mr William White Jr, Secretary of the Board, for the ensuing year.

The following, were elected to serve for the ensuing year, with salaries as before; Superintendent Charles F Shoener, Matron Mrs R. G. Singleton, Physician Dr Charles A. Sevres, Chaplain in charge Revd Lewis C. Baker,

The Rectors of Christ Church, and St Peters Church were elected Chaplains of the Hospital. Authority was given Mr ~~Johnson~~ Shoener

to make the necessary contract in reference to the supply of Coal for the ensuing year.

On motion adjourned

Wm. White Jr.

Friday April 29th 1904

A stated meeting of the Board of Managers of Christ Church Hospital, was held this day, at 3.30 P.M., all members being present.

The Minutes of the last meeting were read and adopted.

The Treasurer reported a balance in Bank of $2595.78 with $700, from April to come in.

There not having been a quorum at the last meeting of the Board, on motion by Mr Johnson, the action of the Managers, then taken, was approved by this Board

The Chair announced the re-appointment of the Committee on Estates and Accounts, namely, Mr Jones and Mr Newbold, and the Committee on Admissions, Mr Johnson and Mr White.

The Matrons report was read and ordered filed, as follows

"On the second of the month Miss Newland was thrown down by a Bicycle, and badly hurt, not any bones were broken - she is recovering slowly. The rest of the household have kept well".

The applications of Caroline Gray Graves, widow, and Olive, M. Elliott, single woman, were received, and ordered filed.

The letters from Richard Maris, Esqr, Treasurer, and the Rev. Lewis C. Baker Chaplain, of Christ Church Hospital, accepting their election, were received and ordered filed.

A communication from Mrs. Emma M. Jordan, stating that her financial arrangements were such, that at present, she did not care to enter the Hospital, was received, and ordered filed.

The letter from Mr. J. Lawrence Wetherill, Chairman of a Committee appointed by the Philadelphia Skating Club, requesting to know on what terms the southern part of the meadow, would be leased, for the purpose of building a rink, was read, and Mr Newbold moved, that the Secretary be instructed to inform Mr

Wetherill that the Board of Managers were using this meadow, and that the rental suggested in Mr Wetherill's letter would not be sufficient to compensate for the loss of the same.

A communication was presented and read, from Lewis Mulford Stiles, representing Mr Howard D. Hover, son of the late Joseph Eves Hover, requesting the return of a model of Christ Church, which is at the present time in the Hospital. The minutes of the Board of Managers for February 7th, 1870, contained a letter of Mr Joseph E. Hover, placing this model in care of the Hospital subject to his further order. It was therefore, on motion of Mr Johnson, resolved that the request should be complied with, on proof that Mr Howard E. Hover was the proper person to receive the same.

A letter from Carl M. Berman, together with short certificate and letters testamentary of Mary A. Carson, and a letter from Winfield Scott Cramer, requesting that a check for $400. to his order, as executor of the estate of Mary A. Carson, deceased, were presented to the Board, and on consideration, and on motion, the Treasurer was directed to pay the sum of $400.00 to the order of Winfield Scott Cramer, executor of the estate of Mary A. Carson, deceased.

In the matter of 1029 Norris Street, being a request of a release, by the owners of any interest the Hospital might have in the sum of $400.00 paid to the owner, on account of damages caused by the City to the property, on motion of Mr Newbold, it was resolved that the Board should authorize such a release of damages to be made.

In the matter of 2034 E. Tioga Street, an offer having been received of $3000.00, on motion of Mr Johnson the Board approved of the sale thereof for the said sum, provided, however, that the commission for such sale should not be at the expense of the Hospital.

In the matter of the Mullica Hill mortgage of $800.00, on motion of Mr Johnson, the assignment thereof to Charles J. Yost was approved, on his payment of the face thereof, namely $800.00

In the matter of property of the Hospital at Third and South Streets, on motion it was resolved that proper action, looking to the appointment of a trustee, &c, in the place of Mr Hunter, deceased, shall be taken.

The Board having received a donation of $300.00 by Mr Thomas H. Montgomery it was, on motion, resolved that the Secretary

should properly express to Mr Montgomery the appreciation of the Board of Managers, of his kind act.

On motion the Treasurer was instructed to pay the premium of his surety bond out of the moneys of the Hospital

On Motion Adjourned

Wm White Jr
Secretary

Philada May 27. 1904

Stated meeting of the Board of managers was held this day at 3.30 PM
There were present Messrs Torres, Johnson & White.
Mr Coles asked to be excused from attending the meetings of the Board until the Autumn, in consequence of being absent from the City during the Summer.
Mr West wrote, asking to be excused for his absence at this meeting.

The minutes of the last meeting, were read and approved as read.
The Treasurer reported a balance on hand of $219.89
The Matron's report was read, as follows, "Miss Ash and Mrs Hay are very ill with heart disease. Miss Newland is improving very slowly. Mrs Phelps met with a severe accident, falling in the street, to avoid being run over by a trolley car; her shoulder was dislocated and her arm badly broken. She is doing well"

The Superintendent reported that the arrangements made with the U.G.I. Company went into effect on the 9th of April, when the City gas was introduced into the Hospital.
He reported that the house No 2024 East Tioga Street had been sold, for one hundred dollars more than the price named by the Board at the last meeting. Thirteen hundred dollars of the purchase money to be paid in cash, and the balance, eighteen hundred dollars, to be secured by Bond Mortgage on the property at 5% int.
He also reported that Dr Randolph, tenant of No 2426 Spruce Street had given notice that circumstances will prevent him from

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April 29. 1904

Orders on the Treasurer were drawn as follows

Order No 2486	Hanscom Bros for bill Mch 30.	48 28
2487	R. R. Bringhurst Funeral Mrs Carson	71 50
2488	M. Kelley's Sons Coal	91 00
2489	Chas F Shoener Supt. Sundry bills	235 46
2490	" Annuities	150 00
2491	" Sundry acts as per order book	216 86
2492	" "	301 00
2493	R G Singleton, Matron. Household Expense	380 00
2494	R G Singleton Salary for April	50 00
2495	Chas F Shoener " "	100 00
2496	R G Singleton Matron, Mrs Lewis Jones money	50 00
2497	Bureau of Water. water tax for 1904	290 70
		$ 1984 80

" The Treasurer was authorized to pay Mr P F Sachse

May 27th. 1904

Orders on the Treasurer were drawn as follows

Order No 2498	Hanscom Bros Groceries & flour Bills April 29 & May 5	137 61
2499	Goddard Taylor Sherry & gin	30 75
2500	Jas A. Flynn Hospital repairs	52 00
2501	Fred L Lenient Potatoes & Feed	126 60
2502	Chas F Shoener Supt. for sundry bills	236 82
2503	" " Annuities	32 50
2504	" Sundry accounts	207 39
2505	R G Singleton Matron Household Expense	380 00
2506	R G Singleton Salary for May	50 00
2507	Chas F Shoener " "	100 00
2508	R G Singleton Matron Servants Car fare	5 00
2509	W S. Cramer Executor of Mary Carson	400 00
"	U G Improvement Co. for gas for April	22 30
		$ 1780 97

Hospital, for less than $295,000, subject to existing leases; all matters of terms, streets, lines &c to be subject to further adjustment, and subject, also, to the conditions set out in the letter of Nov. 21st 1903, addressed to Mr Joseph Johnson. Mr West was not present at the time this resolution was passed

On motion adjourned

Wm W White Jr. Secy

renewing his lease, at the end of the present term Sept 10th.
Miss Cecilia M. Russell, an inmate of the Hospital since November last, died suddenly on the evening of the ninth of the present month, and was buried in her family lot, in Mount Peace Cemetery."

Applications for admission were presented, and ordered on file, from Sarah Vogdes, singlewoman, and Olivia Paxlow, widow.

The Committee on Admissions was authorized to fill the vacancy caused by the death of Miss Russell.

Mr Johnson presented estimates for papering the Halls and stairway of the Hospital, and was authorized to accept the proposition of Charles M Kilen to paper the Halls and Stairways of the first, second and third stories as provided in his letter of 26th inst, for the sum of three hundred and seventy-five dollars

The Treasurer was authorized to pay Mr F. F. Sachse three dollars for three platinum impressions of the Hospital.
The Chairman presented an offer of Mr Joseph Johnson, to purchase the ground of the Hospital, as marked on the plan submitted by him for two hundred and fifty thousand dollars, subject to conditions named in his letter. The matter was discussed but no action was taken. Mrs Susan L. Robertson was admitted on May 16th by the Committee on Admissions, as authorized

On motion adjourned

Wm White

Philada June 1st 1904

A special meeting of the Board of Managers of Christ Church Hospital was held at the office of Charles Henry Jones, Esq. on Wednesday, June 1st 1904, at 11.30 A. M., there being present Messrs Jones, Johnson, West, Newbold and White. The offer of Dr W. Percival Johnson, as contained in their letter of May 26th 1904, to Mr Jones, was read, and on motion by Mr Johnson, duly seconded, it was resolved that this Board does not wish to sell the unused portion of the Bala property belonging to the Hospital, for less than $275,000.00 subject to existing leases; all matters of terms, streets, lines &c to be subject to further adjustment, and subject, also, to the conditions set out in the letter of Nov. 21st 1903, addressed to Mr Joseph Johnson. Mr West was not present at the time this resolution was passed

On motion adjourned

Wm White, Secy

Philada June 24. 1901

Stated meeting of the managers of Christ Church Hospital was held this day at 3. P.M.

Present Messrs Jones, Johnson, Newbold, West & White and Mr Maris, Treasurer.

The minutes of the meetings of May 27th and June 1st were read and adopted as read.

The Treasurer reported a balance on hand of $1910.66

The Matron reported that eighteen of the ladies had accepted an invitation from the managers of the Park theatre to attend a matinée of Miss Bo's White on May 30. Orchestra chairs were given them and they enjoyed the performance very much. Mrs Hay, Miss Ash and Miss Newland are all improving slowly. The rooms are in good condition.

A report from the Chaplain in Charge, was read and ordered filed.

Mr White reported that as directed by the Board he had notified Messrs J & W P Johnson, of the refusal of their offer for the Hospital Farm property.

On motion it was "Resolved that the Treasurer be authorized to borrow from Messrs W. H. Newbolds Son & Co three thousand dollars on call at 4% interest, and to give sufficient collateral security for the same.

On motion, "Resolved that the legal expenses in the matter of the sale of the property No 2024 E. Tioga Street be assumed by this Board, and the matter be referred to Mr Jones with power.

On motion Resolved that the license of Mess Ryan and Kelley for the rail road on Hospital property be extended from month to month, at the same rate as before, three thousand dollars per annum, payable in advance.

Mr Jones reported that Messrs J & W P Johnson had notified him by telephone that they would not give two hundred and seventy five thousand ($275000) dollars for the Bala farm, and that they would not increase their offer, but would consider an offer of two hundred and sixty ($260.000) thousand dollars, from the Hospital.

Mr Johnson moved, and it was seconded by Mr Newbold, as follows. "Resolved that Mr Jones be

authorized to accept an offer of $260.000 for the Bala property (excepting that desired to be retained by the Hospital) subject to future adjustment of terms of purchase and lines, leases and restrictions.

The matter of the Bala Golf Club removing line fences and using the road, was referred to Mr Jones with power.

Applications for admission were received and ordered filed, from Elizabeth Deshana Ogle, Mary Carpenter Ogle, and Elizabeth Burling Dunlevy, single women.

Orders on the Treasurer were drawn as follows

Order No 2510	Hansean Bros	Groceries	$124.90
2511	Allen Lane & Scott	Annual Reports	47.25
2512	A. B. Levis	Repairs	62.85
2513	C. J. Shoener Supt	Sundry bills	154.62
2514	C J Shoener "	Annuities	98.50
2515	C J Shoener "	Sundry bills	179.17
2516	R. G. Singfelan Matron	Household Ex	380.00
2517	R. G. Singfelan	Salary	50.00
2518	Chas J Shoener	"	100.00
2519	R. R. Bringhurst	Funeral	98.50
2520	M. Kelley & Sons	Coal	1545.20
2521	Receiver of Taxes	Taxes 1904	1475.33
			$4316.32
2522	U. G. Improvement Co		26.20
			$4342.52

On motion adjourned

Wm White Jr
Secretary

Philada June 30. 1904

A special meeting of the Board of Managers of Christ Church Hospital was held in the office of Charles Henry Jones, Esq, Drexel Building, this day at 11 A.M., there being present Messrs. Jones, Johnson, Newbold & White

Mr Jones reported that he had received a telephone communication from Messrs. J. W. Percival Johnson representing Mr Ross, making an offer of two hundred and sixty thousand ($260.000) dollars for that portion of the Bala property of the Hospital, referred to in their communication of May 25th 1904. After consideration, and discussion at length, on motion of Mr Newbold it was resolved that the Managers of Christ Church Hospital

authorize the sale of that part of its Bala property as is described in the offer of purchase of Messrs J. & W. Percival Johnson, dated May 25, 1904, subject, however, to all the terms, excepting as to price, and conditions, and restrictions and reservations, set out in the former correspondence of this Board with the Messrs Johnson relating to this matter, and subject also to a readjustment of the lines after survey if deemed necessary, of the part which shall be retained by the Hospital, upon the following terms, to wit,

The purchase money for said property shall be two hundred and sixty thousand dollars ($260.000.) of which sum twenty per cent shall be paid in Cash at the execution of the deed, and the remaining eighty per cent shall remain on mortgage at 4½% per annum; said mortgage to provide in its terms for a release of such part as shall be paid for, at the rate of five thousand dollars ($5.000) per acre, and that this sale shall be consummated and the 20 per cent of the purchase money paid on or before the first of December, 1904, and that all matters of a legal nature, relating to this sale, and the boundaries of the property, shall be referred to Charles Henry Jones and William White Jr, as counsel.

It was understood at the meeting, that Mr Jones should notify Messrs J. & W. Percival Johnson by telephone, and in view of the fact that the Hospital had not received this offer from Messrs Johnson in writing, that they should not be furnished in writing, with the proposition from the Hospital.

Mr White reported that in the matter of the extension of the license of Messrs Ryan & Kelley, he had communicated with the President of the Bala Golf Club, who had informed him that the Bala Golf Club had not yet received in writing any request for an extension, from Messrs Ryan and Kelley, and that as soon as the same was received, that the Bala Golf Club would immediately take the necessary steps to join in the execution of the license heretofore authorized by this Board.

On motion the meeting adjourned

Wm White Jr
Secty

Philada July 29. 1904

A stated meeting of the Managers was held this day at 11 O'clock A.M.

Present Messrs Jones, Johnson, White, and Maris Treasurer

The minutes of the meetings of June 24 and July 30th were read and approved as read.

The Treasurer reported a balance on hand of $4900.77 and in the hands of the Commonwealth Trust Co of $1293.25

Application for admission was received and ordered filed, from Adaline E. McMakin, widow.

The report of the Matron was read as follows "During the month a large number of the Ladies have been quite sick. Miss Elliott entered on the second of the month, she having been admitted on June 21st by the Committee on Admissions as authorized, to fill the vacancy caused by the death of Miss Russell

The Superintendent reported that the assignment of the Mullica Hill Mortgage to Charles J. Fost had been made as authorized, and the money ($800.00) received therefor paid to the Treasurer. He further reported "that Esther Martha Murray, an inmate of the Hospital, had made a donation of two hundred dollars ($200) conditioned on the payment to her of an annuity of 10.00 a year. The money was received from the "Philada Saving Fund" on her order, and paid to the Treasurer; that the house No 2426 Spruce Street which will be vacated by Dr Randolph on Sept 10, had been rented to Mr Lightner Witmer, a professor in the University of Pennsylvania, at the same rent $300.00 a year, payable monthly in advance, commencing Sept 10. Some necessary papering was promised, after consulting the Chairman; that the papering of the Hospital Halls and Stairways, had been completed by Mr Killen, as contractor for, and very much improved the appearance of the Home.

Mr Hagan, the owner of the property 1323 S. 24th Street, on which the Hospital holds a mortgage of $4000.00 ~~a year~~ at 5% interest, asks a reduction of the rate to 4½%."

Mr Jones reported that he had telephoned to Messrs J. & W. P. Johnson as authorized at the last meeting and that they declined to purchase the property upon the terms suggested, viz; the payment of 20% in cash, on the execution of the deed.

Mr White reported that the sale of the house No 2024 East Tioga street had been consummated, but that owing to the absence of Dr Ashton, the Secretary of Christ Church, the deed could not be executed, and that the deed, Mortgage and purchase money had all been left in the hands of the Commonwealth Trust Company until Dr Ashton's return in September. Mr White also reported, that with the consent of the Chairman of Committee on Accounts he had accepted payment of the principal of the Mortgage on property No 1821 N. 31st Street maturing June 1905, upon the payment by the owner of the property of six months interest in advance, and that the amount ($20.45) dollars had been paid to the Treasurer.

On motion the Treasurer was authorized to pay off the loans of $3000.00 obtained from Messrs W. H. Newbold's Son & Co on June 29th last if the finances authorized his so doing. The Superintendent was instructed to notify Mr Hagan, that the interest on his Mortgage of property 1323 S. 47th Street would be reduced to 4½%, if the principal sum was reduced by the payment of one thousand dollars, otherwise it was declined. The request of Chas F. Haines, for a reduction from 5 to 4½% of the interest on his Mortgage of 1326 N. 52d Street, was, on motion declined.

A letter from John H. Wills, in reference to repairs on house No 906 Dauphin Street, was referred to the Superintendent, with power. Mr Jones reported a request from Charles H. Krumbhaar president of "The Rabbit" of option at $3000.00 an acre, of part of the Hospital property fronting on Wynnefield Avenue. On motion, Mr Jones was requested to decline to entertain same at present.

Mr White reported that the license to Ryan & Kelley would not be renewed after the expiration of the present term July 24th, Ryan & Kelley not desiring said renewal.

The supply of water in the well of the small house on City Avenue having been cut off by the laying of a Sewer, the Superintendent was authorized to have the City water introduced, if it could be done at a cost not exceeding Sixty ($60) including the charge by the City for the main pipe on City Avenue.

Orders on the Treasurer were drawn as follows

Order 2524	C. M. N. Killen	for Papering	315.00
2525	Edw S. Buckley Jr Treasr	1/2 yrs rent of Office	75.00
2526	Goddard & Taylor	½ bbl Whiskey	90.34

Order 2527	Hanscom Bros	Groceries flour	97.89
2528	C. J. Shoener Supt	for sundry bills	171.28
2529	"	"	192.32
2530	R. G. Singleton Matron	House Expenses	380.00
2531	R. G. Singleton	Salary	50.00
2532	Chas J. Shoener	"	100.00
2533	Chas D. Scott	Hospital repairs	81.05
2534	W. H. Newbolds Son & Co	Loan rebt	3010.00
			$4562.88

On motion adjourned

Wm. White Jr
Secretary

Phila August 26. 1904

Stated meeting of the Managers was held this day at 3.30. p.m. Present Messrs Jones & Johnson.

There being no quorum present, the minutes of the last meeting were not read.

The Treasurer reported a balance on hand of $1827.32 with $240.00 of the payments for the month still to come in.

The Superintendent reported that the Carpenter work at 906 Dauphin street, referred to him at the last meeting, had been satisfactorily done by the tenant of the house; some necessary repairs to roof and drain of 1334 South 18th Street had been made at an expense of $9.11; the perpetual policy in the Girard Insurance Company, on the house No 2024 E. Tioga street, not being wanted by the purchaser of the property, was surrendered, and the deposit money $62.50 less 10%, returned by the Company, and paid to the Treasurer; The City water was introduced into the house on City Avenue as authorized, at an expense of $52.14 including the charge made by the City for the main pipe on City Avenue, of $18.33 being one dollar per foot of the frontage of the house of 18 feet 4 inches. He also reported that the bills for gas consumed at the Hospital during the months of May, June & July amounted to $69.20 as against $105.01 paid for gasoline in the corresponding three months of last year.

Applications for admission to the Hospital were received and ordered filed, from Charlotte Julia Thynne Carmen, widow and Marianne Charlotte Jacot, and Mary Moore, single women

Orders on the Treasurer were drawn as

follows. Order	2535	U. S. Improvement Co	20.60
	2536	Hanscom Bros Groceries	103.52
	2537	Chas. F. Shoener Supt	298.68
	2538	Receiver of Taxes, water permit,	18.33
	2539	Chas F. Shoener Supt	139.09
	2540	Mary E. Crane annuity	10.00
	2541	Chas D. Scott, for Hospital & City Repairs for July & August	351.24
	2042	R. G. Singleton Matron	380.00
	2043	R. G. Singleton Salary	50.00
	2044	Chas F. Shoener "	100.00
			$1471.46

On motion adjourned
Wm White Jr
Secty

Philada September 30. 1904

A stated meeting of the Managers of Christ Church Hospital was held this day at 3.30 P.M.
There were present, Messrs Jones, Johnson, West & White
The minutes of the meetings of July 26 & Aug 29th were read, and approved as read.
The Treasurer reported a balance of Cash on hand of $6531.44
and in the hands of the Commonwealth Trust Co, $1300.00
with balance of September receipts still to come in of 400.00
The Matron reported a number of the inmates quite sick during the month but all better, with the exception of Mrs Hay and Miss Elizabeth Roberts, who are both in a critical condition.
The Superintendent reported "the destruction by fire, on the evening of Sunday the 4th inst., of the stone barn with the frame buildings attached, located on the grounds, rented to the Golf Club and the Rabbit. The property destroyed was insured; the stone barn by a perpetual policy in the Mutual Assurance Company for two thousand dollars, and the frame attachments by a five years policy in the Pennsylvania Fire Insurance Co, for seven hundred dollars. Both amounts were promptly paid by the respective Companies. During the severe storm on the night of Wednesday Sept 14th, the stone cross on top of the

Hospital building, directly over the front entrance, was blown down, and both the Cross and the pedestal upon which it stood, were broken.

The house No 3426 Spruce Street was left in a very bad condition by the last tenant, and considerable papering and other repairs were necessary to make it satisfactory to the new tenant, Professor Witmer of the University of Penna. In order to have these done Mr Witmer agreed to sign a lease for three years instead of the one previously signed for one year. Mr Gretzinger on behalf of a client offered Twenty Six hundred dollars for the house No 906 Dauphin Street"!

The Superintendent, Charles F Shoener presented to the Managers for their acceptance, a "Chronological History of Christ Church Hospital" compiled by him from the minutes of the Institution. On motion the gift was accepted and the Chairman was requested to make a suitable reply to the letter accompanying the same. The Secretary was requested to enter both letters in full upon the minutes.

A letter from Charles E. Haines was read, requesting a reduction of the rate of interest from 5% to 4½% on his mortgage on property 1326 North Fifty second Street, and on motion, the request was refused. The matter of rebuilding the stable for the Rabbits was referred to Mr Jones with power.

On motion it was resolved to invest four thousand dollars of the funds in the hands of the Treasurer, and the Committee on Accounts & Estate, was requested to procure a mortgage of that amount if possible!

On motion the Treasurer was authorized to return to Miss Louisa Whitby two or three hundred dollars of the amount given to the Hospital in July 1900 if required by her.

On motion the matter of restoring the cross and pedestal on the Hospital building was referred to the Superintendent

Orders on the Treasurer were drawn as follows

Order No	2545	U. G. Improvement Co	20.60
	2546	Hanscom Brothers	157.09
	2547	Mary Louisa Koffin	75.00
	2548	Chas F Shoener Supt	140.76
	2549	" "	149.15
	2550	R G Singleton Matron	380.00
	2551	R G Singleton	50.00
	2552	Chas F Shoener	100.00
	2553	Chas F Shoener Supt	58.23
			$1124.83

On motion adjourned

Wm White Jr.
Secty

Recorded, as per resolution of the Board Sept 30. 1904

Philada September 30th 1904

To the Board of Managers
of Christ Church Hospital,

Gentlemen

I have prepared, and now present for your acceptance, what I have called a "Chronological History of Christ Church Hospital". It should more properly be called a "Digest of the Minutes", but for the fact that it contains various items of interest, relating to the institution that were gathered from the Cash and Order books, and from other sources, and which are not noted on the minutes.

It records, under its proper date, and in sufficient detail for all practical purposes, everything that has been done, in connection with the Hospital, from the death of Dr Kearsley, to the present time.

For the first seven years, the business of the estate was conducted by special Committees, appointed by the Rector, as occasion required, from the members of the Vestries of the United Churches. On October 29th 1779, a Committee was appointed "to manage the estate left for the support of Christ Church Hospital, and to rent the houses for such sums as they may judge they will bear, from quarter to quarter".

The first meeting of the Hospital Committee, at which seperate minutes were kept was held on the 30th of April 1783. Previous to that time the various Committees, appointed annually, on Monday after Easter, reported to the Vestries, and their actions were recorded on the minute books of the United Churches of Christ Church and St Peters Church.

To those minutes I had free access, through a letter from Mr White of your Board, the Accounting Warden of Christ Church.

With the aid of a very full index, also prepared, any transaction, in connection with the Hospital, from the death of the Founder, to the present time, can be referred to at a moments notice.

Respectfully Yours

C. F. Shoener

Philada Oct 1. 1904

Mr Charles F Shoener,
Superintendent, Christ Church Hospital,
217 South 3d Street Philadelphia Pa

My dear Sir:

The Board of Managers of Christ Church Hospital have requested me to acknowledge the receipt of your letter of 30th instant, accompanying the volumes containing a Chronological History of Christ Church Hospital, and a synopsis of all the proceedings connected with the management thereof, which volumes you have prepared and presented to the Board of Managers.

The Board recognizes and fully appreciates the fact that your interest in this charity has prompted you to undertake the voluntary and great labor involved in the preparation of these volumes, and they fully appreciate the patience, care, research, expense and great labor that were necessary to the accomplishment and successful completion of this most formidable undertaking. The work has been most thoroughly and exhaustively done, and fills a want which has been long felt by the management. You have given us a complete digest of all the transactions of the management & of other matters covering a period of more than a hundred and thirty years, and placed within reach information that could otherwise have been obtained only by long and laborious research.

In the name of the Board I thank you for your most valuable gift.

I also request that you inscribe on the title pages of these books, the fact that they were prepared and presented by you, and also that your letter, which contains valuable historical information, and this reply to it, be spread upon the minutes of the Board

Very truly yours

(Signed) Charles Henry Jones
Chairman of the Board
of Managers

Philada October 28th 1904

A stated meeting of the managers of Christ Church Hospital was held this day at 3.30 O'clock, P.M. There were present, Messrs Jones, Johnson, West, Coles and White. The minutes of the last meeting were read and approved.

The Treasurer reported a balance on hand of $7598.50 with four hundred and fifty dollars of the receipts for October still to come in.

The Matrons report was read as follows, "I regret to report that we have had three deaths in the past month. Miss Elizabeth S. Roberts and Mrs Elizabeth A. Bryant, on the morning of 12th inst and Mrs Almira G. Hay on the 20th inst. Mrs Field has been gradually failing for several weeks and is very low. Mrs Phelps is very miserable although able to be about the house. The rest of the household have kept well. Our pretty new hall carpets are down, and with the new paper make a great improvement, looking so bright and comfortable."

The Superintendent reported "that the property No 7121 Woodland Avenue, upon which the Hospital holds a mortgage for $1500.00 had been sold to Raymond T. Hofland for $3400.00 Mr Hofland asks to have the amount of the mortgage increased to $2500.00 and the rate of interest reduced from 5 to 4 p. c. The applicant for the purchase of the property No 906 Dauphin has not increased his offer of $2700.00 The house is in good repair with a permanent tenant and will yield 5% on 3000.00 clear of taxes, water rents and repairs for several years to come.

With the approval of the Chairman and Mr Johnson the offer of David Fretz to build a stable for the Rabbit as per specifications in his letter of 11th inst for the sum of $250.00, was accepted, and the work is well underway."

The six months interest due August 16, being still in arrears after repeated promises to pay the same, it was, on motion ordered, that the mortgage on property No 1326 North Fifty Second Street be foreclosed and it was referred to Mr Jones.

A letter from Mr Ruley, President of the Bala Golf Club was read, in which he asked, in consideration of pulling down the walls of the old barn, without expense to the Hospital, they be given the right of disposing of the stone of the same; the small

and mortar to be used to repair the roads leading from the property to Belmont and Conshohocken Avenues, and the larger stones and debris to be removed from the ground at their expense. On motion the matter was referred to the Chairman and Superintendent with power.

Two offers were submitted for making and putting in place, the Cross, cap and pedistal on the Hospital building: One from the Phila. Granite & Blue Stone Co for One hundred and seventy five dollars, the other from Wm. J. Stafford No 216 Pierce Street for One hundred dollars. On motion, Mr Stafford's offer was accepted, and referred to Superintendent to put into effect.

The Insurance Company of North America offered the privilege of subscribing to nine shares of the Capital Stock of a new Company to be formed, to be called the Alliance Ins Co, being in the proportion of one share for every six now held by the Hospital in the North America. The par value of the stock to be $10.00 and a surplus of $10, making twenty dollars to be paid for each share allotted. On motion it was decided not to invest in the Stock. On motion the Committee on Admissions was authorized to admit three applicants to the vacancies caused by the death of the three inmates, reported.

Application for admission were received from Emily V. Camblos and Sarah Camblos, single women, and were referred to the Committee on Admissions.

An amended proposition for the purchase of the Hospital farm was received from Messrs J. W. & Percival Johnson, which, on motion, was referred to an adjourned meeting to be called for Thursday Nov 3rd.

The offer of Mr Gretzinger of $2700 for the property 906 Dauphin Street was, on motion, declined. Mr Johnson reported the receipt of a donation of $217.50 from Mr Lawrence Lewis, to pay for a new Carpet for the first and second Corridors of the Hospital, and for which he returned to Mr Lewis, the thanks of the Board.

On motion, the Salary of the Superintendent was increased to fourteen hundred dollars per annum.

Orders on the Treasurer were drawn as follows

Order	2554	U. G. Improvement Co. for Gas	$38.40
"	2555	Hanscom Brothers Groceries	98.02
"	2556	Robt R. Bringhurst Funeral	113.50
"	2557	Chas F. Shoener Supt. Bills	147.49
			397.41

October orders continued			$397.41	
Order 2558	Chas F Shoemer Supt	Repairs	89.13	
" 2559	" "	Annuities	75.00	
2560	" "	Sundry accounts	198.85	
" 2561	R. G. Singleton	Matron	380.00	
" 2562	R. G. Singleton	Salary	50.00	
" 2563	Chas F Shoemer	Salary	100.00	
. 2564	John F. Fitzgerald	Potatoes	82.53	$1,372.92

On motion adjourned to meet on Thursday Nov 3rd, at 3 o'clock, at the Office of Mr West 923 Chestnut Street

Wm White Jr.
Secretary

Philada November 3rd 1904

A special meeting of the Board of Managers of Christ Church Hospital was held at the Office of Mr West in the Penn Mutual Building, on Thursday November 3, 1904 at 3 o'clock P.M., there being present, Messrs Johnson, West, Newbold, Coles and White. In the absence of Mr Jones, on motion Mr West was elected Chairman.

The matter of the sale of about eighty four acres of the Hospital farm at Bala, was discussed and, on motion by Mr Johnson, it was resolved that the matter of the sale be referred to Messrs Jones and White, who shall have power to accept either of the following offers, viz

"First. Consideration $260.000.00 of which $30.000.00 should be paid in cash and the balance in a mortgage, at 4½% interest, containing a clause releasing in acre parcels up to the first fifteen acres, inclusive, at the rate of $6000.00 and thereafter at $5000.00 per acre.

Second. Consideration $260.000.00 of which $20.000.00 should be paid in cash, and the balance in a mortgage at 4½% interest, containing a clause releasing in acre parcels up to the first fifteen acres inclusive, at the rate of $7000.00 and thereafter at $5000.00 per acre.

Both these offers to be subject to the conditions as indicated in previous correspondence in this matter, between the Board and Messrs Johnson

On motion meeting adjourned

Wm White Jr.
Secty.

Philada November 16. 1904

A special meeting of the Board of Managers of Christ Church Hospital, was held at the office of Charles Henry Jones, Esq., Room 951 Drexel Building, on Wednesday, November 15, 1904, at 3 o'clock P.M., there being present Messrs Jones, Johnson, West, Coles, Newbold and White, and Mr Maris, Treasurer.

A draft of a proposed agreement of sale of the Bala farm property belonging to the Hospital, reserving therefrom some twenty odd acres (more or less) was presented to the Board, by Messrs Jones and White, committee in whose hands this matter had been placed, and on motion of Mr Coles, duly seconded and carried, it was

Resolved, that Messrs Jones and White as President and Secretary of the Board be and are hereby given power to execute the agreement of the sale of the property of Christ Church Hospital, situate near Bala Pa. upon the terms set out in the proposed agreement just read, and

Resolved that the said President and Secretary of the Board be also empowered to modify in minor details the terms thereof, provided, however, that such power does not include decreasing the part reserved, or the consideration money, or materially the number of acres to be sold at $7000. or $5000.@ per acre.

On motion meeting adjourned

Wm White Jr.
Secretary

Philada November 25th 1904

A Stated Meeting of the Board of Managers of Christ Church Hospital, was held this day, at 217 S. Third Street, at 3.30 P.M., there being present Messrs. Jones, Johnson, Coles, White, and also the Treasurer. Mr Newbold sent a letter expressing his regret that an important engagement prevented him from attending.

The Minutes of October 28th, November 3 and 15th were read and approved as read

The Treasurer reported a balance on hand of $575.74

The Matron's report was read as follows. "Mrs Field died after a lingering illness, on Tuesday November 8th

She was buried at Bordentown, N.J. She is missed by all in the house, as she was a great favorite with every one. With the exception of Mrs Phelps, who is very miserable, the health of the inmates has been good. Miss Sarah and Miss Emily Camblos entered on 23d instant; they are very happy in their new home."

The Superintendent reported that the assessment on the property No 2426 Spruce Street, had been reduced by the Board of Revision from $7000.00 to $6000.00 after the bill for for taxes had been rendered and paid; the Receiver of Taxes therefore returned to the Treasurer of the Hospital $14.92, the the amount overpaid.

Mr Johnson reported the receipt of one hundred dollars, from Miss Eliza Burr, an inmate, a donation to the Hospital on condition that she should receive the income, at five per cent during her life, and at her death the sum should remain to the Hospital.

The Committee on Admissions reported that they had admitted to the Hospital, Miss Sarah Budd Camblos and Emily Virginia Camblos, sisters, on probation for one year.

Applications for admission were presented, from Bessie Atkinson and Rachel Austin, single women, and Louisa M. Hendrie, widow, which were ordered filed.

On motion the Committee on Admissions was authorized to fill a vacancy.

The request of Mr Edward Pickup of 908 Dauphin Street to pay $700.00 on account of Ground rent of $1400.00 held by the Hospital, was, on motion, declined.

It was announced that Miss Susan Stevenson of 249 South 13th Street desired to present the Hospital, a chair, which was accepted by the Board with pleasure.

The Finance Committee was requested to recommend some good personal security for investing $5000.00

The matter of the Sale of the Hospital property was considered, but referred to a special meeting to be called for Nov 28th.

Orders on the Treasurer were issued as follows

Order No. 2565	U.G. Improvement Co.	Nov 4	$45.60
2566	John Wanamaker	16	219.36
2567	Jos. J. Kinsley St Elmo		288.00
2568	Hanscom Brothers Grocers		99.96
			$652.92

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Orders for Nov 25 Continued

			652.92
Order 2568	Hanscom Bros - Flour		26.00
" 2569	Chas F Shoener Supt	Bills	93.62
" 2570	"	"	160.79
" 2571	"	" Annuities	49.72
" 2572	R G Singleton Matron	Household Ex	380.00
" 2573	R G Singleton	" (Mrs Lewis)	50.00
" 2574	R. G. Singleton	Salary	50.00
" 2575	Chas F Shoener	"	116.66
" 2576	Chas D Scott	Hosp Repairs	49.95
			$1629.66

On motion adjourned.

Wm White Jr
Secty

Monday Nov 28. 1904

A Special Meeting of the Board of Managers of Christ Church Hospital was held at the office of Charles Henry Jones, Esq. 951 Drexel Building, this day at 12. O'clock Noon, there being present Messrs Jones, Johnson, Coles, Newbold, White and the Treasurer.

The matter of the sale of 84 acres (more or less) of the property belonging to the Hospital at Bala, was considered and the proposition of Mr. J. Anderson Ross was refused

On motion by Mr Johnson, it was resolved: that the Hospital would sell 84 acres (more or less) upon the terms set out in the proposed agreement of sale, excepting in some unimportant modifications, if the purchaser would agree to pay $5000. in cash at the time of the signing of the agreement, or, the sum of $1000.* in cash, and a satisfactory corporation Bond, in the sum of $10.000. for carrying out the terms of the agreement of sale.

On motion adjourned

Wm White Jr
Secty

* See Minutes of Jan. 27th 1905 = infra, as to statement in re terms of proposed sale, and reason why same was not Consummated.

Philada December 30th 1904

Stated meeting of the Managers of Christ Church Hospital was held this day at 3.30 P.M. Present Messrs Johnson, Coles and White, and Mr Maris, Treasurer.

The minutes of the meetings of Nov 25th and 28th were read, and approved as read.

The Treasurer reported a balance on hand of $10.658.32

The Matron's report was read as follows "With the exception of Mrs Phelps the ladies have been well during the month. They enjoyed their Christmas feast on Christmas day. On Monday evening, a very kind friend gave his usual Christmas entertainment, which was fine - the ladies were pleased and greatly enjoyed the living pictures, which were very good, and not at all hard on the eyes, as some of them are. The rooms are in good condition."

The Superintendent reported that the mortgage for $1500.00 which the Hospital held on property No 7121 Woodland Avenue had been paid off, and was satisfied of record by Mr White. He also reported that the several contracts authorized by the Board, for the Granite Cross on the Hospital, the new stable for the Rabbit, and the taking down the walls and clearing the site of the old barn, had been carried out by the respective parties, according to agreement.

The Treasurer reported the receipt from Charles Henry Jones Esq. Administrator of the estate of Mrs Jane Ewan, dec'd a former inmate of the Hospital, the sum of $861.68 being the amount awarded by the Orphans Court for the board and care of Mrs Ewan, while an inmate of the Hospital. He also received from Mr George Kessler $34.98 for so much of the west wall of the back building of 319 Arch Street as was occupied by him, in the erection of a building in the rear of 310 Cherry Street.

The Superintendent acknowledged, with sincere thanks, the unsolicited and unexpected increase of salary voted him by the Board of Managers, at the meeting held on October 28th. The Committee on Admissions reported that they had admitted, as authorized by the Board

Bessie Atkinson and May Taylor Hand, single women.
Mr Johnson reported that he had received from Mrs Robert M Lewis two hundred dollars to provide Christmas dinner and other delicacies for the inmates of the Hospital and had paid same to the Treasurer.

Mr Shoener reported that Lewis A Taulane called upon him on December 22^{d} and handed him \$247.^{50} which he said was a part of the taxes paid on the Front and Market Street property by this Hospital, refunded by reason of the City having reduced the assessment from \$38000. to \$21500.

This reduction was made without any request therefore being made by the Hospital and without its knowledge ~~or consent~~ (corrected by Resolution W.W.J.) and the matter was unknown of until the visit of the said Lewis A. Taulane, who was not authorized to act for the Hospital and whose interest or powers to act in this matter, are unknown.

Orders on the Treasurer were drawn as follows

Order	2577	Hansen Brothers	Groceries Bill 11/28/12/1. "	148.74
	2578	David A. Fretz	Rabbit Stable as per contract	250.00
	2579	Wm J. Stafford	Grand Cross "	100.00
	2580	Chas F Shoener	Superintendent for Bills	113.08
	2581	"	" City Repairs	44.86
	2582	"	" Annuities	78.12
	2583	"	" for bills as per order book	147.13
	2584	American Fire Ins Co	on acct 15 Market St	10.60
	"		a/c Mary W Glen	17.29
	2585	Chas F Shoener	Supt. Hospital repairs	8.38
	2586	R.G. Singleton	Matron, Household Exps	380.00
	2587	R.G. Singleton	Salary for December	50.00
	2588	R.G. Singleton	Matron on acct Mrs Lewis's donation	100.00
	2589	Chas F. Shoener	Salary for December	116.67
				\$1564.87

On motion adjourned

Wm W. White Jr.
Secretary

Philada Jany 27. 1905

A Stated meeting of the Board of Managers of Christ Church Hospital, was held this day at 3.30 oclock p.m there being present Messrs Jones, Johnson, West, Coles, White and Mr Maris, Treasurer. The minutes of the prior meeting were read, and on motion by Mr Johnson it was resolved to correct the same by striking out the words "or consent", in the paragraph in reference to the return by Mr Tauloane of a Rebate of the taxes on the Front and Market Street property.

The Treasurer reported a balance on hand of $10.099.10. The Matron's report was read as follows: "About half of the household has been suffering with Grippe during the past few weeks, several have been very ill; all are doing well. Miss Caroline Roberts and Mrs Phelps are failing. Miss Atkinson entered the Home on the 5th inst. Miss Hand expects to get here in a few days."

A long list of drugs, etc donated by Mr Edward T. Dobbins, to the Hospital, was presented to the Board and on motion by Mr Johnson, it was Resolved That the Secretary should express to Mr Dobbins the appreciation of this Board for his very kind and useful gift.

The application for admission into the Hospital of Sarah Thomas Smith, Mary E. Brinton, and Annie Shultz Smith, single women, and Mrs Thomas B. Allen, widow, were received and ordered filed.

A letter from the Girard Trust Company, enclosing a paper, in the matter of income due Miss Elizabeth S. Roberts, was received, and, on motion by Mr White it was Resolved, That the Board should execute the paper, which was prepared to secure the Trust Company in case the payments of income to the Hospital were in the future contested.

On motion it was Resolved that the sum of One hundred and five dollars should be paid to Mr Jones, for costs and professional services in the matter of the petition for the sale of the property at Tioga and Joyce streets, and the recovery of a sum of money in the Orphans Court, from the Estate of Jane Evans. On motion by Mr Coles, it was Resolved, That the following statement in reference to the offer of Mr Ross for 84 acres (more or less) of the property at Bala, should be placed upon the minutes: "Mr J.

Anderson Ross represented by J. Quincy Hunsicker Esq. and acting through J. W. and Percival Johnson agreed to purchase the farm property of the Hospital, comprising some 84 acres (more or less) lying on both sides of the rail road, and leaving to the Hospital, some 22 acres (more or less) within the lines of certain streets, as shown in the blue print filed, for the sum of $260.000.00; $1100.00 to be paid at the time of the execution of the contract, $19.000.00 to be paid in cash at the time of settlement, which by the terms of the agreement, could be postponed until six months hence, and the balance to be secured by a mortgage at four and one half per cent. The mortgage was to contain a clause releasing land lying between Belmont Avenue and a line parallel therewith, six hundred feet west thereof, and land on the south side of City Avenue lying east of the rail road and within a line parallel with the south side of City avenue, five hundred feet south thereof, and the land on City Avenue west of the rail road, lying between Golf road (formerly Larson street) and Fiftieth street extending south from City Avenue three hundred feet, in amounts up to 11 acres at the rate of seven thousand dollars per acre. All land lying between the west side of the rail road and Fiftieth street, and other low lying land in and around where the present dam is, up to 13 acres at the rate of $3000.00 per acre. All the balance at the rate of $5.000.00 per acre. The Hospital was also to grant the streets surrounding the part retained by it with the understanding that the same were to be immediately dedicated.

From conversation between the purchaser and his representatives, and the Committee of this Board, to whom the matter was referred, it was evident that the purchaser was about to enter into this agreement upon the hope that the city would place upon the City plan, the streets as relocated by Messrs Johnson, at the request of Mr Ross. If the city did this, it would assist Mr Ross in developing other property of his, adjoining the Hospital, and render the Hospitals property of greater value to him. It was also evident that if the City did not accept the opening of the streets as suggested by Mr Johnson or Mr Ross, that then Mr Ross by refusing to carry out his agreement, would put the Hospital to the necessity of taking legal steps to either enforce the contract, or to obtain damages for loss sustained by reason of the sale not being consummated. It would also be

necessary for the Hospital to give immediate notice to its tenants, to vacate in six month, in order to carry out the agreement with Mr Ross. The Board declined to accept the offer of Mr Ross as thus made, and offered him the alternative of the two propositions set out, in the minutes of "November 28th 1904, which he refused"

On motion of Mr Johnson it was "Resolved: That a telephone should be installed in the office 217 S. 3rd St at the lowest possible cost. On motion of Mr Coles, it was Resolved: That the Secretary be instructed to thank Mr Edward S. Sayres for his appreciated kindness in allowing the Hospital a frequent use of his telephone.

On motion it was, Resolved: That the action of Mr Johnson in reprimanding Mrs Whitney for unbecoming behavior, and and breach of rules, and in suspending her for one month be and is hereby approved. (Mr Johnson reported the subsequent resignation of Mrs Whitney).

On motion it was Resolved: that the Committee on Admissions, should fill the vacancy thus occurring and that the application of Mrs Adaline McMakin be considered first by the Committee.

Orders on the Treasurer were drawn as follows

Order	2590	U.G. Improvement Co for 2 mos	$ 147.20
	2591	Hanscom Brothers Groceries	136.31
	2592	Goddard Taylor Whiskey &c	120.00
	2593	Samuel Levy Filling Ice house	66.00
	2594	Robt R Bringhurst Funeral	102.26
	2595	Chas F Shoener Supt	117.17
	2596	Chas D Scott Hospital Repairs	46.66
	2597	Chas F Shoener Supt	204.11
	2598	" " "	49.03
	2599	R.G. Singleton Matron Household Ex	380.00
	2600	R.G. Singleton Salary for January	50.00
	2601	Chas F Shoener Salary for January	116.66
			1529.40

On motion adjourned

Wm W Wigley
Secty

Philada February 2d. 1905

A Stated meeting of the Managers of Christ Church Hospital was held this day, at 3.30 Oclock P.M.
There were present, Messrs Jones, Johnson, Coles, Newbold and White and Mr Maris Treasurer
The minutes of the previous meeting were read, and approved as read.

The Treasurer reported a balance on hand of 10.483.82
The Edison Electric Light Company applied for permission to run wires through the property No 9 Letitia Street, to connect with the adjoining building which request was, on motion, declined. On account of her sickness no report for the month was received from the Matron
The Superintendent reported the death of two inmates of the Hospital, viz

Miss Eliza Burr aged 90 yrs 6 mo. An inmate for 8 years
Mrs Margaret C. Cruwys Aged 84 yrs An inmate for 10 yrs 9 mo.

The Treasurer reported the receipt of three hundred and ninety one 50/100 dollars, from the Girard Trust Company, on account of the Trust Fund of Elizabeth S. and Caroline G. Roberts, being the amount standing to the credit of the Trust on December 30. 1904 after deducting state tax and commissions. He also received from Miss Esther Martha Murray, an inmate of the Hospital, an additional donation of one hundred and fifty dollars ($150.00) on condition that she is to receive interest on the same, at the rate of 5% per annum during her life, and at her death, so much as may be necessary, to be expended for her funeral expenses, the balance if any, to remain the property of the Hospital.

As authorized by the Board, at the last meeting, a Bell Telephone has been installed in the office on a special contract at a cost of thirty two dollars a year payable monthly. The Committee on Admissions reported that Adaline E. McMahon, widow, had been admitted on Feby 3d for one year on probation. The Committee was authorized to admit two applicants to fill the vacancies caused by the death of Miss Burr and Mrs Cruwys.

The Treasurer was instructed to pay the taxes assessed on the Hospital properties, on or before the 31st of March in order to get the benefit of the full discount allowed for prompt payment.

Orders on the Treasurer were drawn, as follows,

Order 2602	Charles Henry Jones	for Legal services		$ 105.00
" 2603	Hanscom Brothers	Groceries & Flour		122.36
2604	M Kelly's Sons	Coal		83.25
2605	Chas F Shoener Supt	Sundry bills		125.23
2606	"	"	"	162.50
2607	"	"	"	123.09
2608	Chas D. Scott	Hospital City Repairs		47.29
2609	R G Singleton	Matron Household Expense		386.00
2610	R G Singleton	Salary for February		50.00
2611	Chas F Shoener	Salary for February		116.66
				$ 1315.38

On motion adjourned

Wm White Jr
Secretary

Philada March 31. 1905

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 3.30 P.M. there being present Messrs Jones, Johnson, Coles and White, and Mr Maris, Treasurer

The minutes of the last meeting were read, and adopted as read.

The Treasurer reported a balance on hand in the Fidelity Trust Company of $ 6414 65/100 after paying four thousand dollars for two Mortgages on Passyunk Avenue, and thirty two hundred and seventy eight 12/100 dollars for the taxes for the year 1905.

The Matron reported "the health of the inmates as fairly good with the exception of Mrs Phelps who is still very sick. The rooms are in good condition".

Applications for admission to the Hospital were received, and ordered on file, from Flora Causon, single-woman, and Mary Lelia Morgan Bowlby, widow.

Mr Johnson was authorized to expend seventy five dollars for necessary painting and papering in the house.

Propositions for the supply of coal for the current year were presented, and on motion, the Superintendent was instructed to contract for the same on the most favorable

~~on the most favorable~~ terms to the Institution.

The Chairman reported that, by proceedings in Court of Common Pleas No. 4, of December Term 1904, No. 2371, he had had Richard Maris appointed Trustee, without security, in the place of George W. Hunter, deceased, for the property at the North East Corner of Third and South Streets. The income of this property, under the original deed, recorded in Deed Book G. W. No. 124, page 235 is received by Mrs Anne L. Rhodes, during her life. After her death it is the duty of the Trustee to convey to Christ Church Hospital in Fee the property in question, whereby the yearly income of the Hospital will be increased "in the neighborhood of Eight hundred dollars or upwards".

Orders on the Treasurer were drawn as follows

Order	2612	U. G. Improvement Co	for Jany & Feby	118.80
"	2613	Mortgages 1912 & 1914	Passyunk Av	4000.00
"	2614	Receiver of Taxes	for taxes for 1905	3278.12
"	2615	Hanscom Brothers	Groceries	133.08
	2616	McKelley's Sons	Coal	55.25
	2617	Chas F Shoener, Supt	Annuities	81.00
	2618	"	" Sundry bills	70.89
	2619	"	" "	132.92
	2620	"	" "	147.66
	2621	Chas D. Scott	Repairs	65.00
	2622	Chas F Shoener Supt	"	35.98
	2623	R. G. Singleton	Matron	280.00
	2624	R. G. Singleton	Salary	50.00
	2625	Chas F Shoener	-	116.66
				$8665.36

On motion adjourned

Wm. White Jr.
Secretary

Philada April 28. 1905

A meeting for organization of the Board of Managers of Christ Church Hospital was held this day at 3-30 pm. The election of Managers to serve for the ensuing year was reported as follows

Christ Church

Messrs Edward Coles, Clement B Newbold and William White Jr

St Peters Church

Messrs Charles Henry Jones, R. Winder Johnson and Harry F West

There were present. Messrs Jones, West, Coles & White.

Mr Jones was called to the Chair and Mr White appointed Secretary. An election for officers to serve for the ensuing year resulted as follows

Chairman of the Board

Mr Charles Henry Jones

Secretary of the Board

Mr William White Jr

The minutes of the last meeting were read and approved as read. The Chairman appointed Standing Committees as follows

Committee on Estates & Accounts

Mr Clement B Newbold

Mr Harry F. West

Committee on Admission

Mr R. Winder Johnson

Mr William White Jr

On motion the following appointments were made ~~the~~ to serve for the ensuing year, with salaries as before

Superintendent	Charles F. Shoemer
Matron	Mrs R. G. Singleton
Physician	Dr Charles A. Sevree
Chaplain in Charge	Rev Lewis C. Baker

The Treasurer reported balance on hand $6605.30

The Matron's report was read, "Mrs Whitney was re-admitted on 8th inst. Bishop Whitaker preached for us the 9th. The Rev Mr Hoyt administered the Holy Communion on Holy Thursday. The health of the inmates - except Mrs Phelps - has been good. The painting and papering of the rooms was finished last week, adding much to the looks of the house"

The report of the Chaplain in Charge was read and

ordered filed. The Treasurer was instructed to pay to Mr Jones Five $\frac{25}{100}$ dollars, the amount paid by him for costs in the matter of the appointment of a trustee in the Campbell estate, in place of George W. Hunter, deceased.

Orders on the Treasurer were drawn as follows:

Order	2626	U. G. Improvement Co	Gas	56.30
	2627	Hanscom Bros	Groceries	112.27
	"	"	Flour	19.50
	2628	M. Kelleys Sons	Coal	221.00
	2629	Henry F. Michel	Garden	36.83
	2630	Chas F. Shoener	Supt	134.06
	2631	"	"	116.67
	2632	R. G. Singleton	Matron	52.72
	2633	Chas F. Shoener	Supt	43.25
	2634	"	"	138.22
	2635	R. G. Singleton	Matron	380.00
	2636	R. G. Singleton	Salary	50.00
	2637	Chas F. Shoener	Office Expenses & Salary	126.80
	2638	Charles D. Scott	Hosp repairs	73.99
				$1561.81

On motion adjourned

W. White Jr
Secretary

Philada May 26. 1905.

A stated meeting of the Managers of Christ Church Hospital was held this day at 2.30 pm, there being present Messrs Jones, Johnson, West and White.

The minutes of the last meeting were read, and approved as read.

The Treasurer reported a balance of $6705.$\frac{70}{}$

The report of the Matron was read as follows: "Mrs Phelps died on the 15th inst. after a lingering illness. She was buried in the Hospital Cemetery. With the exception of a few colds the health of the household has been good. Mrs Murray expects to enter the Home of the 31st of the month".

An application for admission to the Hospital, was received from Marion Wilson, single woman, which was ordered filed.

The Committee on Admissions reported that they had admitted Emma Louise Murray, widow, on the 22d of the month.
Estimates for necessary repairs in the store No 9 Letitia Street were presented as follows

Charles M McKiller	for papering & painting	$40.00
Joseph T. Kinsley	- plumbing	65.00

which were approved and the Superintendent instructed to have the work done. He was also authorized to have new doors made for the small building on the Rabbit grounds at a cost of fifteen dollars.
The Committee on Admissions was authorized to admit to the Hospital one applicant, to fill the vacancy caused by the death of Mrs Phelps.

The owner of property No 910 Dauphin Street, on which the Hospital holds a ground rent of 1400.00 at 5%, having expressed a desire to reduce said amount, it was on motion, Resolved that the owner of 910 Dauphin Street be and is hereby given power to reduce said sum by the payment of $700.00, and that the proper officers of this Corporation be and are hereby empowered to execute the necessary papers to perfect the same; including therein an agreement, that the balance of the Ground Rent shall not be paid off within five years, from date.

On motion it was Resolved that the square of Ground at Larson Street and Overbrook Avenue, will be dedicated to the City at the request of Mr Crosby M. Wright, provided Mr Wright will agree to properly grade and macadamize the said corner, without expense to the Hospital.

The Superintendent reported that a small fire had occurred in the house on the north east corner of Third and South Streets on May 15: the loss was fully covered by policy in the "Mutual Assurance Company of Philadelphia" (Green Tree), and the Company had been notified.
He also reported that the tenant of No 317-319 Arch Street complained that much annoyance and discomfort was caused in the house by the machinery placed in the new building recently erected against the party wall. He was instructed to protest to the Thomson Printing Company the owners of the building, and to confer with Mr Jones, Chairman.

Orders on the Treasurer were

drawn as follows:

Order No 2639	Charles Henry Jones, court costs	5.25
2640	U. G. Improvement Co	38.30
2641	Receiver of Taxes Water Rents	280.45
2642	Michl Kelleys Sons Coal	1741.00
2643	Hanscom Brothers Groceries & flour	108.25
2644	Charles M. N. Kellen Hosp. Repairs	77.00
2645	Chas F. Shoener Supt Bills	164.90
2646	Chas F. Shoener " Annuities	57.50
2647	Chas F. Shoener Supt Bills Hosp Repr	16.79
2648	Chas F. Shoener " "	110.74
2649	R.G. Singleton Matron	97.59
2650	R.G. Singleton " Household Exps	380.00
2651	R.G. Singleton Salary	50.00
2652	Chas F. Shoener Salary	116.66
		$ 3244.43

On motion adjourned

W. W. White Jr Secretary

Phila June 29. 1905

Stated Meeting. Present Mr Jones, Chairman and Mr White Secretary. There being no quorum present, orders on the Treasurer were drawn, and signed by Mr Jones and Mr White as follows

2653	Hanscom Brothers Groceries & flour	156.95
2654	Peter Carrigan & Sons City Repairs	81.78
2655	Chas M. N. Kellen "	60.00
2656	Joseph T. Kinsley "	65.00
2657	Robt R. Bringhurst Funerals	38.50
2658	Allen Lane & Scott Printing	45.00
2659	Chs F. Shoener Supt Sundry bills	166.93
2660	Chs F. Shoener " Annuities	70.00
2661	Charles W. Scott Hosp Repairs	95.00
2662	R.G. Singleton Sundry accounts	87.19
2663	Chas F. Shoener Supt "	102.96
2664	R.G. Singleton Matron Household Exps	380.00
2665	R.G. Singleton " Salary for June	50.00
2666	R.G. Singleton acct of Mrs Lewis Jones death	50.00
2667	Chas F. Shoener Salary for June	116.67
		1565.98

W. W. Jr Secty

Philada July 28. 1905

Stated meeting of the Managers. No Quorum being present the orders on the Treasurer, for the payment of bills, were signed by the Chairman and Mr White. as follows

No 2668	U.G. Improvement Co	Gas	68.00
2669	Hanscom Brothers	Groceries	133.78
2670	Chas M. N. Keller	H. Repairs	100.00
2671	Goddard & Taylor	Whiskey	94.61
2672	Episcopal Academy	Rent	75.00
2673	Henry F. Michell Co	Seeds &c	13.50
2674	Chas F. Shoener Supt	Sundry Accts	128.46
2675	" "	" "	105.40
2676	R.G. Singleton Matron	" "	88.75
2677	Chas F. Shoener Supt	" "	96.06
2678	R.G. Singleton Matron	Household Ex.	380.00
2679	R.G. Singleton	Salary	50.00
2680	C. F. Shoener	"	116.67
2681	Bernard H. Loughran	2758 Marth. Sewer	26.62
			$1462.25

W. W. Jr. Secty

Philada August 25. 1905

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 oclock Am, there being present, Messrs Charles Henry Jones and William White Jr. and Mr Maris, Treasurer. The minutes of previous meetings were read and adopted as read.

The Treasurer reported a balance on hand of $12.537.06

The Matron's report was read as follows, "Miss Ash died on 11 inst of valvular disease of the heart. She had been suffering for a long while. Many of the Ladies have been sick during the month, but all are getting on well, except Miss Pearce who is very ill. The rooms are in good order."

The Superintendent reported "that in the matter of the fire which occurred in May, in the house at the corner of Third and South Street, the insurance adjusters estimated the loss at $141.00 As this was considerably less than the estimate we had

received we declined to receive the money, and the Fire Association, who held one of the policies, elected to make the repairs. This was done to the entire satisfaction of Mrs Rhodes and her agent.
The house No 2758 Martha Street had been vacant for two months, and the agent reported that all the other houses in the block were renting for ten and eleven dollars a month. I instructed him to accept a good tenant at \$11.00 instead of \$12.00 which we have been getting for the past year.
At the St Elmo Hotel a portion of the brick floor in the basement, is sinking, and requires attention. The ceiling paper in the lobby should also be renewed; the total expense will not exceed twenty dollars.
Miss Mary Taylor Hand and Mrs Adeline McMaken, inmates, made donations to the Hospital, of Two hundred dollars and four hundred and fifty dollars, respectively, on the usual conditions of receiving 5% interest during their lives, and the Treasurer has issued receipts accordingly.
At the death of Mrs Cornelia C. Phelps, an inmate, in May last, her daughter contributed fifty dollars, to pay for the burial casket, and also gave to the Hospital, twenty five dollars, left by her mother at her decease.
Miss Mary Craig Ash an inmate of the Hospital for more than eleven years died on the 11th inst. of valvular disease of the heart, aged 86 years + 7 month.

I submit proposal from Frank W Taylor + Son for taking down, cleaning + putting up the drums, and furnishing material and making the necessary repairs of the furnaces at the Hospital, for \$42.50. Also estimates for three new water spouts, as follows

Frank W Taylor + Son.	4 inch corrugated iron	52.00
	4 inch 16 oz corrugated Copper	107.00
Purves + Co.	4 inch corrugated iron	36.00
	4 inch 16 oz Corrugated Copper	84.70

Mrs Mary L Bowlby whose application for admission to the Home was filed sometime ago, has asked to withdraw the same and her papers, by direction of the Secretary, have been returned to her.
The Mortgage of \$7500.00 on property 1637 Race Street was paid off on June 25, and satisfaction of record entered by Mr White".

The offer of Messrs Taylor, for the care of the Furnaces was accepted and the Superintendent was instructed to obtain additional estimates for

the copper spouting. He was also authorized to have the repairs at 317.19 Arch Street attended to, and the other suggestions in his report were approved.
Application for admission to the Hospital were received from Margaret McAdam, Christie Bowman Stehman and Sarah L. Bailey, single women, which were ordered filed.

Orders on the Treasurer were drawn as follows

No 2682	U. G. Improvement Co	Gas	30.00
2683	Harrison Brothers	Groceries	92.19
2684	Chas F. Sheener Supt	Sundry accounts	129.22
2685	"	"	204.17
2686	R. G. Singleton Matron	Sundry bills	47.25
2687	Chas F. Sheener Supt	"	113.79
2688	R. G. Singleton Matron	Household Expenses	380.00
2689	R. G. Singleton	Salary for August	50.00
2690	Chas F. Sheener	Salary for August	116.67
			$1163.29

On motion adjourned

Wm White Jr
Secretary

Philada September 29th 1905

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 o'clock A.M.
Present Messrs Jones and Johnson.
The Treasurer reported a balance on hand of $12.890.70
The Matron reported the general health of the household good, but Miss Pearce still quite ill, and Miss Roberts failing. The rooms are in good condition.

The Chairman reported the receipt of a communication from the Bala Golf Club, offering to renew their lease of the Hospital farm, for five years, from the expiration of the present term, April 1st 1906, upon the same conditions as at present, except as to the rental, which was to be $850. for the first year, $900. for the second, $950. for the third, $1000. for the fourth and $1050 for the fifth and last year. Payments to be made annually in advance. The offer was referred to Mr Jones with power. Mr Johnson, of Committee

on Admissions reported that the Committee had admitted Mrs Anna N. Tribble to the Hospital, on the usual terms, of one year on probation. Applications for admission were received from Caroline Eliza Farmer Halifax, Anne Earp and Elizabeth Albertson, widows, which were ordered on file. The Committee on Admissions was authorized to admit one applicant, to fill vacancy caused by the death of Miss Ash.

Orders on the Treasurer were drawn, as follows

No 2691	W. G. Improvement Co	for gas from July 28 to Aug 31	$24.70
2692	Hanscom Brothers	" Groceries	83.13
2693	Frank W. Taylor & Sons	" Hospital & City repairs	278.12
2694	Jesse Thorn	" Tomb Stones	110.75
2695	Chas F Shoener Supt	" Annuities	81.00
2696	Chas F Shoener Supt	" Sundry bills as per order book	163.42
2697	R. G. Singleton Matron	" " " " "	119.48
2698	Chas F Shoener Supt	" " " " "	79.75
2699	Chas F Shoener "	" " " " "	97.05
2700	R.G. Singleton Matron	" Household Expenses for October	380.00
2701	R.G. Singleton	" Salary for September	50.00
2702	Chas F Shoener	" Salary for September	116.67
			$1584.07

On motion adjourn

Wm. W. White
Secty

Philadelphia Oct 27. 1905

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 O'clock. A.M. there being present Messrs Jones, Johnson and White, and Mr Maris, Treasurer.

The minutes of the meetings of June 29th, July 28, Aug 25th and September 29th were read and approved as read. The Treasurer reported a balance on hand of $13.409 99/100. The Matron reported "during the month, the health of the ladies has been excellent. Miss Pearce has slightly improved the past week. On the 21st of the month, Mr Edward T. Dobbins sent us a fine donation of Wyeth's drugs. Mrs Tribel entered the Hospital on 21st inst. The rooms are in good condition."

The report of the Superintendent was read and ordered filed. Mr Johnson reported that the Committee on Admissions had, as authorized at the last meeting, filled the vacancy in the Hospital by admitting on the usual terms of one year on probation, Mrs Anna M. Janney Frost, the widow of a Clergyman.

The offer of Frank W. Taylor & Son to put new roof on the front building of St Elmo Hotel and also on the portico in the front of the house for one hundred and eight dollars, was presented and referred to the Superintendent with power. The Treasurer reported that he had received from Edwin Pickup Seven hundred dollars on account of the irredeemable ground rent of Seventy dollars dollars a year, issuing out of property No 910 West Dauphin Street, the receipt of which sum was authorized by the Board at the meeting in May last.

The Superintendent was authorized to make application to the Board of Revision of Taxes for a reduction of the assessment of the property No 404 South Front Street, as suggested in his report. The application of John Coulter to purchase the house at the north east corner of Third and South Streets was declined. Orders of the Treasurer were drawn as follows;

No 2703	U. G. Improvement Co	For gas from Sept 30 to Oct 3	43.20
" 2704	Hanscom Bros	Groceries & Flour	124.78
" 2705	C. F. Shoener Supt	Sundry Accounts	139.36
" 2706	C. F. Shoener Supt	City Repairs	152.91
" 2707	R. G. Singleton Matron	Sundry bills &c	64.22
" 2708	C. F. Shoener Supt	Annuities &c	116.67
" 2709	C. F. Shoener Supt	Sundry bills	90.33
" 2710	R. G. Singleton Matron	Household Expenses	380.00
" 2711	R. G. Singleton	Salary for October	50.00
" 2712	C. F. Shoener	" "	116.67
			1280.14

On motion adjourned

Wm A. White Jr
Secretary

Phila da November 24. 1905

A stated meeting of the Managers of Christ Church Hospital was held this day, at 11 O'clock A.M. there being present Messrs Jones, Johnson and White, and Mr Maris, Treasurer.

The minutes of the last meeting were read and approved as read.

The Treasurer reported a balance on hand of $14.757 26/100. The Matron reported "the health of the Ladies as good, with the exception of Miss Pearce and Miss Roberts who are growing weaker every day. Mrs Frost entered the Hospital on 8th inst."

Applications for admission to Hospital were received from Mary Griffith and Mary Emily Revel, widows, which were ordered filed.

The Chairman presented letter from Sol. Greenburg, as follows.

Phila Nov 24. 1905

"Mr Chas Henry Jones

My dear Sir

Regarding the tract of land of the Christ Church Hospital Home, Belmont Ave, and City Line, I beg to offer you the sum of twenty five hundred dollars per acre, for the same, and will take the entire tract or as much as we agree upon. In the event of your retaining any of the tract however, I would expect you to dedicate the streets abutting the same. I would like to have even more than that enclosed with pencil marks, which Mr Fox will explain to you. So far as terms are concerned, I have to say that I presume we will be able to agree. Please let me have your reply at your earliest convenience

Yours Respectfully

(signed) Sol Greenburg

After consideration, the offer of Mr Greenburg was declined.

The offer of the Bala Golf Club, presented to the meeting on September 29th, for renewal of the lease of the Hospital farm, was, on motion, accepted, with the proviso that no playing across the entrance road shall be done, while any one is passing over it, to or from the Hospital.

Orders on the Treasurer were drawn as follows:

No 2713	U G Improvement Co for Gas Oct 3 to Nov 3	54.60
" 2714	Hansean Bros Groceries Oct 31	113.63
" 2715	Wm F. Dougherty City Repairs	112.00
" 2716	Chas F. Shoener Supt for sundry bills	92.68
" 2717	" for annuities & Chaplain	94.17
" 2718	R G Singleton Matron for sundry bills	81.21
" 2719	Chas F Shoener Supt for mens wages &c	99.90
" 2720	R G Singleton Matron Household Expenses	380.00
" 2721	Chas F. Shoener Salary for Nov	116.66
" 2722	R G Singleton " "	50.00
		1199.85

On motion adjourned

Wm White Jr.
Secretary

Philada December 29. 1905

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 o'clock A.M. there being present Messrs Jones, Johnson, Newbold, West and White, and Mr Maris Treasurer

The minutes of the last meeting were read and approved as read

The Treasurer reported a balance on hand of $7199.02, after paying for four mortgages of two thousand dollars each, on properties Nos 2523. 2525. 2527 and 2529 respectively, as approved by the Committee on Estates and Accounts.

The Matron reported the death of Miss Susan C. Pearce, on December 28th after a long and suffering illness, and that Miss Roberts is in a miserable condition and can not live much longer. Mr Johnson reported the receipt from Mrs Robert M. Lewis, of two hundred dollars, to pay for Christmas dinner and other delicacies for the ladies of the Home

Applications for admission to the Hospital were received from Helen D. Milsted, widow, and Sarah A. Hamilton single woman, sisters, which were ordered on file.

The Committee on Admissions, was authorized to

admit one applicant to fill the vacancy, caused by the death of Miss Pearce. On motion it was, "Resolved that in a lease to be executed with the Bala Golf Club, a clause be inserted therein providing for a forfeiture, in case the Club drives golf balls across the driveway leading from the Hospital to Belmont Avenue, while the same is being used by any one going to or from the Hospital.

Orders on the Treasurer were drawn as follows

No 2923	U.G. Improvement Co for gas from Nov 3 to Dec 2	59.70
2924	North Western Trust Co for 4 mortgage	$8000.00
2925	R.G. Singleton on acct of Mrs Lewis Lowden	50.00
2926	Hanscom Brothers Groceries & flour	133.32
2927	Chas F Shoener Supt for bills as per order book	138.28
2928	" " for annuities	73.75
2929	R G Singleton Matron for sundry bills	74.81
2930	Chas F Shoener Supt – "	100.81
2931	" " " " "	90.33
2932	Frank W Taylor & Son City Hosp Repairs	173.00
2933	R G Singleton Household Expenses for January	380.00
2934	R G Singleton Salary for December	50.00
2935	Chas F Shoener – – –	116.67
2936	R G Singleton Matron, Mrs Lewis Lowden	50.00
		$9465.67

The Secretary reported that, as authorized by the Board, he had written to Mr Greenburg, as follows, in answer to his proposition of November 24th.

"Dear Sir

Your letter of 24th inst addressed to Mr Charles Henry Jones, offering to purchase all the land belonging to Christ Church Hospital, at or near Bala, for ~~to~~ twenty five hundred dollars per acre, was laid before the Board at its regular meeting this morning, and I was, on motion, instructed to inform you that your offer was declined, and to call your attention to the fact that the City values it at three thousand dollars per acre, for the purposes of taxation"

On motion adjourned

A. W. White Jr Secty

Phila January 5. 1906

A special meeting of the Board was held this day at 11 Oclock A.M there being present Messrs Jones, Johnson, West, and White, and Mr Maris Treasurer.
The Chairman stated the object of the meeting to be, for the reception and consideration of a revised proposition from Mr Greenburg, for the purchase of the Hospital farm.
Mr Howard Rhoads appeared before the Board on behalf of the Bala Golf Club, to make a plea in relation to the the new lease to be executed with the Club. After consideration it was, "Resolved that the lease should be drawn with the restriction as named in the resolution of Dec 29"
Mr Greenburg appeared before the Board and after an interchange of views presented two offers as follows;

1. $2000.00 per acre for the whole tract owned by the Hospital
2. $3000.00 for so much of the land as will not be required for the use of the Hospital

On motion adjourned
Wm. White Secty

Phila Jany 12. 1906

Mr Coles in Europe
Mr West sent regrets; unable to be present

A special meeting of the Managers was held this day at 11 Oclock A.M. to receive and consider a more definite offer from Mr Greenburg. There were present Messrs Jones, Johnson, Newbold and White, and Mr Maris, Treasurer
Mr Greenburg appeared in person before the Board and presented his offer, to purchase about eighty acres at three thousand dollars per acre, the institution to reserve the Hospital building and about thirty acres, as marked on a plan submitted

by him; the eighty acres not to include the piece of low ground adjoining the rail road, containing six or seven acres. The Hospital to dedicate the streets upon which the property retained, abuts. Ten per cent of the purchase money to be paid in cash, at the time of settlement, the balance to remain on Mortgage, upon terms to be agreed upon, with interest at 5% per annum; such Mortgage to contain a clause, satisfactory to both parties, providing for releases".

After discussion the following resolution was, on motion, adopted. "Resolved, that the Board will sell eighty five acres, more or less, to conform to our plans, at three thousand dollars per acre. All streets around property retained to be dedicated to middle of street line by vendor, the other side of street by vendee. Terms: Cash on delivery of deed, for 25% of purchase money, not less than sixty five thousand dollars, balance on 5% blanket mortgage, with provision for releases, satisfactory to vendor. All of the low land to be bought by vendee and included in this sale".

In answer to an enquiry the Chairman was authorized to offer the house No 2426 Spruce Street for sixty seven hundred and fifty dollars.

An offer of One hundred and five dollars per share, for the stock of the Farmers National Bank of Reading held by the Hospital, was received, and was referred to the Committee on Estate & Accounts with power to act.

On motion adjourned

A. M. White

Philada Jany 26th 1906

A stated meeting of the Managers of Christ Church Hospital was held this day, at 11. O'Clock A.M.
There were present Messrs Jones, Johnson, West and White, and Mr Maris, Treasurer. The minutes of the meetings of December 29th January 5th and 12th, were read, and adopted as read.

The Treasurer reported a balance on hand of $6901.11
The report of the Matron was read. "During the month we had several cases of Gripp; all are doing well. Mr & Mrs Gregory gave the ladies a delightful entertainment on the evening of the 22d. Miss Roberts continues the same."
The Superintendent reported that the "Board of Revision of Taxes" had made a reduction of twelve thousand dollars on the assessment of the property Nos 4 & 6 South Front Street and had increased the assessment of the corner of Front & Market, thirty five hundred dollars, making the figures for the present year $34,000. and $25.000. respectively, and a reduction in the taxes of $127.50. He also reported, that, by the death of Susan C. Pearce, an inmate of the Hospital, a mortgage for one thousand dollars on a property in Morton, Delaware Co, which had been conditionally assigned to the Hospital in April 1892 now became the property of the institution absolutely, and the Mortgagor had been notified that the interest on same, was hereafter payable at this Office.
The after Christmas entertainment, which for several years has been provided by a "Friend of the Ladies" was again given in the Hospital parlor on the evening of the sixth instant, by the "Helen Mar Wilson Concert Company."
The property No 1349 Ridge Avenue on which the Hospital holds a Mortgage for six thousand dollars having changed owners, the treasurer is instructed to ask for a payment of $1500.00 on account of the

principal, and if not paid, call for the payment of the Mortgage in full. He was also authorized to accept from Henry Rusel, Seven hundred dollars on account of his mortgage of $2200. on property, No 1240 N. 5th and receipt for the same on the Bond.

The Superintendent was requested to make an examination of all the properties on which the Hospital holds mortgages, and report upon same, to the Board.

The Inspector of the "Board of Public Safety" having ordered certain improvements, to be made on the Hospital Elevator, the Superintendent was directed to take up the matter, ascertain what was necessary to be done and report to the Board. The matter of the Lease of the "Rabbit", expiring April 1st, was referred to Mr Jones with power. Mr Greenburg appeared before the Board and presented a proposition as follows: "I beg to submit the following amended proposition, in relation to our negotiations for the property of Christ Church Hospital. I am willing to take all the land, including the lower tract, extending along the railroad, containing about 88 acres, in all, excepting only the ground immediately surrounding the Home Building, and bounded by the circular street, as marked on the submitted plan, and containing about twenty acres; you, however, to dedicate the streets, surrounding the tract which you to retain. The price to be fixed at the rate of $3000. per acre. I will pay you $5.000.00 in cash at the time of settlement, which, however I would like to defer until the first of October of the present year, as I have certain securities coming due about that time, which will enable me to realize the cash for this purpose. You will notice

that this sum is very close to your request of 25% cash of the total purchase price. I further desire to say that I will in all probability be able to pay off a much larger amount than the $50,000.00 herein mentioned at the time of settlement, but I do not wish to commit myself to that effect at the present time. The balance of the purchase price to remain on mortgage, with provisions for release, the terms of which are to be agreed upon between us. Five thousand dollars to be paid down at time of signing of agreement, interest to be paid on balance of purchase price from May 1st."

Orders on the Treasurer were signed as follows:

Order No	2737	U. G. Improvement Co for gas from Dec 2 to 20	40.30
	2738	Hanscom Bros Groceries & flour	133.15
	2739	Frank W Taylor Son. City Repairs 2426 Spruce	25.33
	2740	Chas F Shoener Supt Sundry Bills	76.85
	2741	" " " "	81.08
	2742	" " " "	82.77
	2743	R. G. Singleton Matron "	54.27
	2744	Chas F Shoener Supt "	84.43
	2745	R. G. Singleton Matron Household Exp	380.00
	2746	R. G. Singleton Salary for Dec	50.00
	2747	Chas F Shoener " "	116.67
			$1149.85

On motion adjourned

Wm. White, Secretary

Application for admission was received from Miss Jennie Goudkop and ordered on file. (B. F. S.)

Philada February 23. 1906

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 O'clock A.M.

Present Messrs Jones, Johnson, Newbold and White, and Mr Morris, Treasurer. The minutes of the last meeting were read and adopted as read.

The Treasurer reported that, as requested by the Board at the last meeting, the new owner of No 1349 Ridge Avenue had paid fifteen hundred dollars ($1500.) on account of his mortgage, reducing the same from six thousand dollars, to forty five hundred. He also received from Henry [illegible] twenty two hundred dollars, in full satisfaction of his bond and mortgage on No 1240 North 29th Street. There is now, in the treasury, a balance of $13.586.14.

The Matron reported the death, on January 4th, of Caroline G. Roberts, aged 79 years and 8 months, an inmate of the Home for [illegible] years.

The Superintendent reported that, as directed by the Board, he had visited and examined all the properties upon which the Hospital held mortgages, and found the loans well secured with the exception of three. He was instructed to ask for a payment in reduction of the principal of mortgages on properties, No 619 N. 10th Street, No 219 Spruce Street and Nos 2802-11 Peter Street. The Treasurer was authorized to invest fourteen hundred dollars in a mortgage on property No 1337 South 19th Street, for 5 years at 5% interest.

The Superintendent was authorized to contract for a portion of the years supply of Coal, to be delivered during the month of March and the following bids were submitted, for best Lehigh Coal of 2240 lbs to the ton, delivered in the bins in the cellar.

American Ice + Coal Co	Broken	$6.00	Stove	$6.25
J M Edmonds Co	"	$5.60	"	$6.35
Berry Coal Co	"	$5.65	"	$6.00
M. Kelley Sons	"	5.65	"	$5.95.

He was also authorized to have some necessary repairs made on 3117. 19 Arch Street. Mr Johnson reported that the Committee on Admission had admitted, for one year on probation, Anna E. Tricks, single woman. Applications for admission to the

Hospital were received, and filed as follows
Joanna L. Cooper and Lois H. Annibaldi, widows, and Addie W. Blair singlewoman. Alice R Gordon singlewoman
The matter of the renewal of the lease to the Belle Golf Club was referred to Mr Jones with power.
Mr Allen Childs presented to the Hospital two walnut bedsteads.

Orders on the Treasurer were drawn, as follows

No 2748	U. G. Improvement Co for gas Dec 26 to Jany 31	$ 92.80
" 2749	Hanscom Bros Groceries flour Feby 5-8	95.19
" 2750	Chas F. Shoener Supt. Sundry acts as per order book	98.30
" 2751	" " " " "	200.49
" 2752	R. G. Singleton Matron " "	25.74
" 2753	Chas F Shoener Supt " "	101.24
" 2754	R. G. Singleton Matron Household Expenses for March	380.00
" 2755	R. G. Singleton Salary for February	50.00
" 2756	Chas F Shoener " "	116.67
" 2757	Fred Sylvester Ground Rent 317 Arch St	12.50
		$ 1172.93

On motion adjourned

A. M. White Secretary

Philada March 30. 1906

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 O'clock. A.M, there being present, Messrs Jones, Johnson, West and White, and Mr Maris, Treasurer. The minutes of the last meeting were read and approved as read. The Treasurer reported a balance on hand (after paying for Mortgage on property No 1337 South 19th Street $1200.00, Mortgage on No 431 North Ninth Street $2300, and Mortgage on 1917 Watkin Street $700.) Seven thousand, three hundred and ninety 03/100 dollars $7390.03. The report of the Matron was read and ordered filed. The Superintendent reported that John Sharp's Son had vacated the property No 15 Market Street, after occupying it for 58 years. He also reported the receipt from Mrs Adeline C McMakin of Fifty dollars, to be added to four hundred

and fifty dollars previously given as a donation to the Hospital, she to receive an annuity of twenty five dollars. The order for one hundred and thirty tons of Coal, authorized by the Board was given to M Kelley's Sons, the lowest bidders, at $5.65 per ton for the Broken and $5.95 per ton for the Stove.
The Mortgage for $2300. on property No 431 North Ninth Street was secured and is now in the Office for record. The treasurer, with the approval of the Committee on Estates and Accounts, also paid $1200.00 for a mortgage on property No 1339 South 19th Street and $700.00 for mortgage on property No 1917 Watkins Street. The Superintendent reported that he had given permission to William Carino to maintain a fruit stand on the pavement, Market St side of the property N E Corner of Front & Market Streets, he to conform to all police regulations in keeping the stand, to keep the gutters and pavements on the Front Street side and the Market Street sides, at all times, clear of dirt, snow and other obstructions, to pay four dollars a week in advance, commencing April 1, and to remove said stand at any time, upon receiving one weeks notice so to do. The permission given on terms stated, was approved.
Chas D Scott on behalf of a friend, submitted an offer of thirty thousand dollars, cash, for the St Elmo property 317-319 Arch Street, which was declined.
The Committee on Admissions reported that they admitted, on probation for one year, Emily Whitaker Cheavens, on March 16. Col Joseph M Feger a onetime tenant of St Elmo Hotel applied to the Board for pecuniary assistance, and the Secretary was requested to inform him that his request could not be granted.
An application for admission was received from A. Louise Smith, singlewoman, and was ordered filed.

Orders on the Treasurer were drawn as follows

Order	2758	Real Estate Title Ins Co for Mortgage on 431 N 9 St	2300.00
"	2759	U G. Improvement Co "Gas consumed 2/29 to 3/27	49.00
"	2760	Land Title & Trust Co for Mortgage ~~1339~~ S. 19 Street	1200.00
"	2761	Hanscom Bros Groceries & flour Bill March 5	113.17
"	2762	Robt R. Bringhurst Funerals	188.00
			$3850.17

Order 2763	Jesse Thorn, marble floor St Elmo Hotel	3850.17 48.69
" 2764	J. P. Drumgood 26.01 gallons of whiskey @ 3.15	81.93
" 2765	Chas F Shoener Sight for sundry bills per order	228.28
" 2766	" " " "	193.53
" 2767	" " " "	145.85
" 2768	R. G. Singleton Matron Household Expenses for April	380.00
" 2769	R. G. Singleton Salary for March	50.00
" 2770	Chas F Shoener " "	116.67
" 2771	Receiver of Taxes, Taxes for 1906	3151.93
		$8247.05

On motion adjourned

Wm White Jr
Secretary

Philada April 23. 1906

A meeting for organization of the Board of Managers of Christ Church Hospital to serve for the ensuing year, was held at the Hospital, this day, being the second Monday after Easter, at five oclock P.M. There were present Messrs Charles Henry Jones, R. Winder Johnson and William White Jr

Mr Jones was called to the Chair and Mr White acted as Secretary. Certificates for the election of Managers by the vestries, were read as follows

Christ Church, Messrs Edward Coles, Clement B. Newbold and William White Jr

St Peters Church, Messrs Charles Henry Jones, R. Winder Johnson and Harry F. West

On motion the following Officers and Committees were elected to serve for the ensuing year

Chairman Charles Henry Jones. Secretary, William White Jr

Committee on Estates Accounts

Mess. Clement B. Newbold & Harry F. West

Committee on Admissions

Messrs R. Winder Johnson & William White Jr

The Rev. Edward M. Jeffreys was elected Chaplain, and announcement was made that the vestries, at the joint meeting had elected Mr Richard Maris, Treasurer of the Hospital.

Elections for the year, with salaries as before were made as follows. Superintendent, Charles F. Shoener, Matron Mrs Rebecca J. Singleton, Chaplain in Charge, Rev. Lewis C. Baker, Physician Dr Charles A. Service.

On motion adjourned

Wm White Jr

Secretary

Philada April 25, 1906

A stated meeting of the Board of Managers was held this day at 11 oclock A.M., there being present, Messrs Jones, Johnson, Newbold, White & West and Mr Maris, Treasurer.

The minutes of the last meeting were read, and approved as read. The Treasurer reported a balance on hand of $4658.21

The report of the Matron was read as follows "During the month the general health of the household has been good. We had a visit on 7 inst. from Bishop Mackay-Smith; he held a short service in the Chapel, with an address - afterwards meeting the ladies in the parlor. He sent, through Rev. Mr Baker, "special greetings to the ladies on Easter, saying how much he enjoyed his little visit to the Hospital". Two estimates were submitted for repairing and painting the roofs of Nos 4 and 6 South Front Street. The Boham Co. for 57.50 and Charles D. Scott for $34.50. Referred to the Superintendent with power. The Chairman presented a letter received from

John A. Stevenson offering six thousand dollars for the house No 2426 Spruce Street together with the assignment of the perpetual policy of fire insurance. On motion of Mr Johnson it was resolved to offer the property for sixty five hundred dollars without the the insurance policy.

Applications for admission to the Hospital were received, and ordered on file, from Elsie A. Schuyler, widow and Hettie L. Wiltbank, singlewoman. The Committee on Estates and Accounts reported that they had examined the accounts of the Treasurer for the past year and had found them correct, with a balance to his credit on the First of April of $12.318.05

Orders on the Treasurer were drawn as follows

Order 2772	Commonwealth Trust Co for Mortgage 1917 Walker St	700.00
2773	U.G. Improvement Co for gas consumed Feby 26 Apl 4	72.20
2774	Jos T. Kinsley, Hospital + City property repairs	181.03
2775	Chas F Shoener Supt for bills as per order book	139.36
2776	" " Annuities + Salary	136.67
2777	" " bills as per order book	69.30
2778	R.G. Singleton Matron " "	70.34
2779	Charles F. Shoener " " "	160.59
2780	Hansean Brothers " Groceries + flour	152.53
2781	R.G. Singleton Household Expenses for May	380.00
2782	R.G. Singleton Salary for April	50.00
2783	Charles F Shoener – –	116.66
		$2228.68

On motion adjourn

Wm. Whitney. Secretary

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	$2228.68

Secretary

Philada May 25. 1906

Stated meeting of the Board of Managers was held at 11 O'clock A.M. there being present, Messrs Jones, Johnson, Newbold, West and White.

The minutes of the last meeting were read, and adopted as read.

The treasurer reported a balance on hand of $4286.11 He also reported that he had received from Mr E. D. Mullen, one thousand dollars ($1000.00) on account of mortgage on property No 629 North Tenth Street, reducing the amount of the loan, from Seven thousand dollars to Six thousand, as requested by the Board. Messrs Charles C. Miller & Co 125 South Front Street requested the Board to name a price at which they would sell the property at North East Corner of Front & Market Streets and, on motion, fifty thousand dollars was quoted, the offer to be accepted in 10 days.

William C. Benkert made an offer of thirty two thousand dollars ($32.000) for the St Elmo property, 317-319 Arch Street. On motion the offer was declined and Mr Benkert was informed that the property would be sold for thirty five thousand dollars ($35.000) of which amount, twenty five thousand dollars could remain on mortgage at 5% interest. Acceptance shortly (~~June 11~~).

The interest on mortgage on property 1635 N. 17 Street remaining unpaid for more than thirty days after maturity the matter was referred to Mr Jones with power. On motion of Mr Johnson an order on the treasurer, for one hundred and seventy five dollars, was drawn, in favor of the Matron, to pay all bills in arrears for household expenses, and it was resolved to allow her, hereafter for household expenses, four hundred dollars a month, an increase of twenty dollars a month.

Application for admission to the Hospital were received from Elizabeth Ann Baker and Isabella Amanda Baker Singlewomen, and Emily W. Hamman, Widow, which were ordered on file.

Orders on the Treasurer were drawn as follows,

Order 2784	U Gas Improvement Co to May 8	52.50
2785	Receiver of Taxes. water rents for 1906	278 61
2786	Hanscom Brothers Groceries flour May 8	91 52
2787	Chas F. Shoener Supt for sundry bills	237 23
2788	Chas F. Shoener Supt for Annuity + Chaplain	86.67
2789	R G Singleton Matron Sundry accounts	61.91
2790	Chas F Shoener Supt " "	104.32
2791	R G Singleton Matron Household Expenses	380 00
2792	R G. Singleton " for Mrs Lewis' donation	50 00
2793	R G Singleton Salary for May	50.00
2794	Chas F. Shoener " "	116.67
2795	R G Singleton Matron to pay bills in arrears	195 00
		$1684.83

On motion adjourned

W W White Jr
Secretary

Philada June 11. 1906

A special meeting of the Board of Managers, called by the Chairman, for the purpose of considering an offer for the sale of the property Nos 317 and 319 Arch Street, was held this day at 11 O'Clock, A.M.

Present Mr Jones and Mr Johnson. Mr Johnson presented a letter from Mr Morris Rosenbaum, offering thirty five thousand dollars ($35.000.) for the St. Elmo property.

At the meeting of the Board, held on May 25th, the property was offered to Mr William C. Benkert "for thirty five thousand dollars ($35.000.), of which amount, twenty five thousand dollars ($25.000) could remain on Mortgage, at five per cent interest, acceptance thereof being necessary within a few days". Mr Benkert, and his principal, Mr Charles Schmidt, appeared before the Board, prepared to take the property at the price, and upon the terms, named, and an an agreement was thereupon drawn and executed, as follows,

The property to be conveyed clear of all incumbrance, debt or demand, except an irredeemable ground rent of twelve 50/100 dollars per annum, and the lease of the present tenant. The purchase price to be thirty five thousand dollars ($35.000) of which one thousand dollars was paid on signing the agreement, and the balance of the purchase money, to be paid on the day of settlement in cash, or nine thousand dollars ($9000) in cash and twenty five thousand dollars ($25.000) upon first mortgage on the premises, at five per cent interest, at the option of the purchaser. Settlement to be made on the 11th day of September next, or, at any time previous thereto, at the request of the purchaser. The policies of insurance now upon the premises to be assigned to the purchaser, at the time of settlement, he, paying the cancellation value thereof, in addition to the sum or sums of money mentioned. The Superintendent was instructed to inform Mr Rosenbaum that his offer for the property could not be accepted, and the reason therefore

On motion adjourned

Wm White Jr.

Philad June 29. 1906

A Stated meeting of the Managers was held this day at 11 o'clock A.M. Present Messrs Jones, Johnson and White, and Mr Maris, Treasurer. The minutes of the meetings of May 25. and June 11. were read, and after correction, approved. The treasurer reported a balance on hand of $5243.25. The matron reported the death, on June 20, of Miss Louisa M. Story, aged 84 yrs 1 month, and an inmate for 18 yrs. 7 months. She had fallen in her room and broken her hip, and was getting along very well, but died of heart disease, with which she had suffered for two years. Miss Wiltbank entered the Home

on the 27 inst. Mrs Behan was taken to the Jefferson Hospital on 8th inst to have a cancer removed. The operation was performed by Dr J. Chalmers DaCosta, who made no charge for his services. The Superintendent reported that Mrs Gardiner of this City and Mrs Seaton, Miss Goldsborough and Miss Penington of Mt Vernon, New York, had all expressed their willingness to surrender all claim to the fund, to the credit of Miss Caroline G. Roberts, decd, in the hands of the Girard Trust Co, and to renounce, in favor of the Hospital, their right to administer on the estate of Miss Roberts, should such action be found necessary. The four ladies are Cousins, and nearest of kin to Miss Roberts. The matter was referred to Mr Jones with power.

The Committee on Admission reported that they had admitted on June 25th for one year on probation, Miss Hettie L. Wiltbank. Application for admission to the Hospital were received, and ordered on file, from Rebecca S. Knight and Elizabeth Donaldson Knight, single women. On motion a vote of thanks was tendered to Dr J. Chalmers DaCosta for his professional services and attention to Mrs Behan while a patient in Jefferson Hospital, and for which he declined to receive any remuneration. The Secretary was requested to inform Dr DaCosta of the action of the Board.

Orders on the Treasurer were drawn as follows

Order	2796	U.G. Improvement Co	Gas to May 31	26.20
	2797	Hanscom Brothers	Groceries of plan	103.24
	2798	Chas F. Shoener Supt	Annuities	120.83
	2799	Chas F. Shoener Supt.	Sundry Bills	159.25
	2800	Chas F. Shoener	" "	220.08
	2801	R.G. Singleton Matron	Household Expenses Aug	400.00
	2802	R.G. Singleton	Salary for June	50.00
	2803	Chas F. Shoener	Salary " "	116.66
	2804	J. Duncan Marvell	Photos	14.15
				$1201.41

On motion adjourned

[signature]
Secty

Philada July 6. 1906

A special meeting of the Board of Managers was held this day in the office of Charles Henry Jones Esq, there being present, Messrs Jones, Johnson, and White. On motion it was resolved that Mr Jones be requested to prepare a suitable minute on the death of Mr West, and a copy thereof should be sent to Mrs West, and placed upon the minutes.

The matter of the proposed agreement of sale, between this Corporation and Soloman Greenburg, of some 80 acres, more or less, was further considered

On motion adjourned

Wm White Jr.

Philada July 27. 1906

A Stated meeting of the Board of Managers, was held this day at 11 O'Clock A.M. Mr Jones announced that the Vestry of St Peters Church, at a meeting held on July 6. had elected Alexander J. D. Dixon Esq, a member of the Board of Managers of Christ Church Hospital, in place of Harry F West, deceased.

Present Messrs Jones, Johnson, White and Dixon and Mr Maris, Treasurer - The Treasurer reported a balance on hand of $624.69

The Matron reported that Mrs Behan had returned from Jefferson Hospital and was slowly improving.

The Treasurer reported, that the perpetual policy for $5000 in the American Fire Insurance Company, on the St. Elmo property, had, with the approval of Mr Charles Schmidt, been surrendered to the Company for cancellation, and the deposite money ($400. less 10%)

had been returned by the Company. The Farmers National Bank of Reading, on July 1. declared, in addition to the regular quarterly dividend of 3%, an extra dividend of 2% from the earnings of the past three month. A letter, in reference to the purchase of the property on the corner of Front and Market Streets, was received from Charles E. Miller & Co 125 South Front Street. The Superintendent was directed to inform them that the property had not been offered for sale, but that the Board would consider any proposition for its purchase that they might be pleased to make - Mrs Matilda Thole gave notice of her intention to pay off the mortgage of $1500. which the Hospital held on her property No 964 South Front St.

The Superintendent was authorized to have some necessary repairs to the property 1334 South 18th Street, attended to. Orders on the treasurer were drawn as follows

Order	2805	Hanscom Bros Groceries July 18	122.26
	2806	U. Gas Improvement Co. Gas May 30 to June 26	28.10
	2807	Franklin & Clarke for survey & plan of Farm	275.00
	2808	Jefferson Med. College Hospital for Mrs Behen	100.00
	2809	Allen Lane & Scott, printing reports	48.50
	2810	Frank W. Taylor Wm Hospital Repairs	41.18
	2811	Chas F Shoener Supt. Sundry Bills	153.48
	2812	R. G. Singleton, Matron "	82.15
	2813	Chas F. Shoener Supt "	55.70
	2814	" " "	84.45
	2815	R G Singleton Matron Household Exp for Aug	400.00
	2816	R G. Singleton Salary for July	50.00
	2817	Chas F Shoener " "	116.67
			$1557.49

On motion adjourned

Wm W [illegible] Secty

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Philada August 15. 1906

A special meeting of the Board of Managers was held this day at 11 O'clock A.M. there being present, Messrs Jones, Johnson, Dixon and White. The Chairman reported that he had received from Felix Isman, two offers in connection with the property on the North East Corner of Front & Market Streets, namely; To purchase the property for Forty five thousand dollars ($45.000) cash, or to take it on a ten years lease, paying for the first five years, a rental of $2500.00 per annum, and for the remaining five years $2750.00 per annum. After consideration both offers were declined, and Mr Isman was informed that the Board would lease the property for ten years, at a rental of $2750.00 per year for the first five years and $3000.00 a year for the remaining five years, the lessee to keep the property in good repair at his own expense, during the term of the lease.

In the matter of the Sale of the Hospital Farm, the Secretary was requested to notify Mr Sol Greenburg, that having repeatedly failed to comply with his agreements and promises, the offer made to him for the sale of the property, was now entirely withdrawn.

Upon appearing that, on account of the intended absence from the City, no quorum could be had for the regular meeting of the Board on Friday, August 31, the Chairman and Mr Johnson, were authorized to sign the warrants for the payment of such bills as could be audited by the 30th inst.

On motion adjourned

Wm White Secty.

Owing to the absence from the City, of the Managers there was no regular meeting on August 31st.

Philada Septr 29. 1906

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 Oclock A.M.

Present Messrs Jones, Johnson and Dixon. and the treasurer

The treasurer reported a balance on hand of $7562.25

The Matron reported the death of Mrs Maria Booth Brinton, aged 70 years and 10 months and an inmate of the Hospital for 5 years & 10 month..

The superintendent submitted an offer, from Frederick J. King, of fourteen hundred dollars ($1400.00) for the property No 2958 Martha Street which was obtained in 1901, by foreclosure of mortgage, at a cost of 1315.00 On motion, the offer was accepted

He also reported that on account of the absence from the City, of Accounting Warden of Christ Church, the settlement for the St Elmo property had, by mutual consent, been postponed from Sept 11, to a day to be agreed upon by the respective parties in interest. The Committee on Estates reported the lease of the property at the North east corner of Front & Market Streets, to Felix Isman, for the period of fifteen years from Septr 1st 1906, upon the following terms. For the first five years of the term the rental to be $2750. a year, and for the additional term of 10 years $3000.00 per annum, payable quarterly in advance, the rent to commence on November 1st. 1906, the first two months of the term to be allowed the lessee, to make improvements. Improvements to be made subject to the approval of the Board of managers, at the expense of the lessee, and, at the end of the lease, to be the property of the lessor. All repairs, both inside and outside of the property, during the term of the lease to be made at the expense of the lessee. The lessee to pay all taxes which may be assessed against the property, in excess of $50.000, and all water rents, in excess of twenty five dollars per annum. Increase in the rate of fire insurance on the premises in excess of the rate of record at the date

of the expiration of the lease caused by alterations or improvements to the premises or by reason of subletting the same, shall be paid by the lessee. In case of the partial destruction by fire, or other casualty, the lessor shall forthwith proceed to repair such damage, but there shall be no abatement of the rent. In the event of the total destruction destruction of the premises by fire or other casualty, the lessor shall proceed forthwith to erect a new building of value at least equal to the value of the building destroyed, but there shall be no abatement of rent. In the event of the partial or total destruction of the premises the lessor shall only be liable for repairs or for the erection of a new building up to the sum of five thousand dollars, the present amount of insurance, or such part of five thousand dollars as may be received by the lessors from the Insurance Companies. The lessee may sublet any or all portion of the demised premises, subject to the approval in writing, of the lessor. The lease shall not be assigned without the consent in writing of the lessor first had and obtained.

The superintendent was authorized to make some necessary repairs in the house 2426 Spruce Street. Allen Childs Esq Executor of the estate of Pemberton S. Hutchinson decd, presented to the Hospital three iron bedsteads, with mattresses and pillows. The Chairman was authorized to employ Counsel to make application to Court for authority to sell the property No 317 + 319 Arch Street. The Committee on Admission was authorized to admit one applicant in place of Mrs Brinton deceased.

Orders on the treasurer were drawn in August, as follows viz.

Order	2818	Hanscom Brothers. Groceries Bill Aug 9.	$76.28
	2819	U.G. Improvement Co Gas from June 26 to Aug 1	34.20
	2820	Chas F. Shoemaker Sundry bills see order book	351.67
	2821	R.G. Singleton Matron Household Expenses for Sept	400.00
	2822	R.G. Singleton Salary for August	50.00
	2823	Chas F. Shoemaker " "	116.67
	2824	Robt R. Bringhurst for Samuel McStay	75.00
			$ 1103.82

Orders drawn in September

No 2825	U G Improvement Co for gas Aug 1 to 31	30.30
2826	Chas F Shoener Sundry accounts in Aug	210.40
2827	M Kelley's Sons Coal	1688.00
2828	Hansean Bros Groceries	89.31
2829	Chas F Shoener Supt sundry bills Sept	219.78
2830	Chas F Shoener " "	143.45
2831	Chas L Scott for repairs Front & Market	133.43
2832	Jos T Kensley Hospital repairs	47.65
2833	R G Singleton Matron Household Expenses for October	400.00
2834	R G Singleton, Salary for September	50.00
2835	Chas F. Shoener Salary for September	116.67
		$ 3128.99

On motion adjourned

Wm White Secretary

Philada October 26. 1906

Stated meeting of the Board of Managers was held this day at 11 O'clock A.M.

Present Messrs Jones, Johnson Newbold, Dixon and White. The minutes of previous meetings were read and adopted as read. The treasurer reported a balance on hand of $5750.99. The report of the matron was read, and ordered filed. The Treasurer received from the American Fire Insurance Company $197.86, being the amount of the deposit money, less 5% returned in cancellation of Perpetual policy for six thousand dollars, on property nos 4 + 6 South Front Street. A Perpetual policy for $5000.00 No 32826, was taken in the Pennsylvania Fire Insurance Company, on the same property

On motion approved

(twenty five hundred dollars on No 4 and the same amount on No 5) for which six hundred dollars was deposited with the Company. The Superintendent reported that William Brown & Co had vacated the store No 9 Letitia Street, which was at once taken by William Jennings on a lease for three years at the same rental and terms, viz seven hundred and twenty dollars a year payable in monthly instalments of sixty dollars in advance. The The Liability insurance on the Hospital Elevator expired on 30th inst, and was placed by Messrs Stokes & Packard in the "United States Branch of The Employers Liability Assurance Corporation" of London, England for three years on same terms as before = premium for first year 47.25, second year 28.35 and third year $18.90. On motion Mr Jones was requested to prepare a suitable minute in reference to the death of Mr Edward Coles a member of the Board.

The Committee on Admissions was authorized to admit two applicants from the waiting list.

The Secretary was requested to notify Mr Felix Isman to submit to the Board a plan of his contemplated improvements to the building at Front & Market Streets, as required by the terms of his lease. Orders on the treasurer were drawn as follows:

Order	2836	U.G. Improvement Co	Sept 30	38.00
Order	2837	Frank W Taylor & Son	Hospital Repairs	372.65
"	2838	Hanscom Brothers	Groceries	103.39
"	2839	John Wanamaker	Hospital Requisites	10.88
"	2840	Chas F. Shoener Supt	Annuities &	116.67
"	2841	" "	Sundry bills	155.61
"	2842	Prevost & Herring	Insurance	600.00
"	2843	Stokes & Packard	"	47.25
"	2844	Chas F Shoener Supt	Sundry Accounts	144.13
"	2845	R.G. Singleton	Matron	400.00
"	2846	R.G. Singleton	"	50.00
"	2847	R.G. Singleton		50.00
"	2848	Chas F Shoener		116.67
"	2849	Freihofer Baking Co	for Sept	28.88
				2,234.13

$2234.13

Secretary

On motion adjourned

Philada November 20. 1906

A stated meeting of the Managers of Christ Church Hospital was held this day, at 11 O'clock A.M. Present, Messrs Jones + Johnson. The minutes of the previous meeting were read approved.

The treasurer reported a balance on hand of $4645.20

The Matron reported "that Mrs Woods, an inmate of the Hospital for twenty five years, had been very sick, at the home of her sister, at Newtown Pa. for several weeks but had returned. The rest of the household enjoy good health". The treasurer reported, that with the approval of the Committee on Accounts, he had agreed to take from Joseph F. Eckard, a mortgage for $2000 at 5 4/10 % interest on property 1820 South 5 Street, Lot 68.6" x 16.4". Assessed at $2700 and has just been sold for $3400. Settlement to be made at Commonwealth Trust Co. The Superintendent reported that the "improvements, to the property No 15 Market Street, as indicated in the blue print submitted by Filip Osmun were being made, and much to the advantage of the property. On motion it was Resolved, that settlement for the St Elmo hotel property should be made on the terms, of ten thousand dollars cash, and twenty five thousand dollars secured by mortgage on the property, with 5% interest per annum, provided the purchaser will pay the entire amount of the whole ground rent, issuing out of the property, during the life of the mortgage, five years, and lodge with the treasurer satisfactory evidence, that this has been done

Applications for admission to the Hospital were received and ordered filed, from Anne Jones Allen, widow + Mary Ann White, single

Orders on the treasurer were drawn, as follows:

Order No 2850	U. G. Improvement Co	for gas	$ 52 50
" 2851	Hanscom Brothers	Groceries	149 68
2852	Chas F Shoener Supt.	Sundry bills	74 87
2853	Chas F Shoener Supt	" "	149 01
2854	"	" Insurance &c	174 02
2855	"	" Wages &c	124 61
2856	R. G. Singleton	Matron Household Expenses	400 00
2857	R. G. Singleton	Salary for Nov	50 00
2858	Chas F Shoener	" "	116 67
			$ 1291 36

On motion adjourned.

Minute on the death of Harry F. West

The Board of Managers of Christ Church Hospital have heard with sorrow of the death of their late fellow member Harry F West who has been so intimately associated with them as a member of the Board, for six years, and desire to express, in this minute entered upon their records their high appreciation of his worth as a citizen, and the long, interested service he rendered to this Charity, notwithstanding the urgent demands that were made upon his busy life. He was noted for his liberal and generous gifts to charitable objects and for the unostentatious manner in which those gifts were bestowed; for his strength of character, for his genial, unassuming manner, which always made his intercourse with others so pleasing and attractive. His long life was one of usefulness to his fellow men in many and varied relations, and it's example of value to all those who came within it's influences."

July 6. 1906

Minute on the death of Edward Coles.

The Board of Managers of Christ Church Hospital desire in this minute to record their sense of the loss they have sustained in the death of their fellow member Edward Coles. As one of the representatives of Christ Church, Mr Coles served faithfully for six years as a member of this Board. During those years the administrations of the affairs of the Hospital had the benefit of his mature judgment, his high character, his fine accomplishments, and the interest he took in everything that affected it's welfare. As a man, a Churchman and a citizen he enjoyed in full measure the respect and confidence of his fellow men. His courteous manners, his unobtrusive disposition his high sense of all the obligations of life gave him an enviable place in the community in which his life was passed, and made him an example that others might profitably follow."

Philada December 28. 1906

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 O'clock A.M. there being present, Messrs Jones, Johnson and White, and Mr Maris, Treasurer. The minutes of the last meeting were read and approved as read. The treasurer reported a balance in the Fidelity Trust Company of $5743.77 The Matron reported that Mrs Woods was gaining health and strength rapidly, and that the rest of the household had been well during the

month, and all enjoyed the Christmas dinner, provided through Mrs Robert M Lewis' generosity". The Superintendent reported that a notice had been received from the Board of Building Inspectors, that an air cushion must be provided for the Hospital Elevator. Estimates for installing same were submitted, from the Standard Elevator Company and the Albro-Clem Elevator Company, and, on motion, the matter was referred to the Superintendent, and Mr Johnson with power. He also reported that the Girard Trust Company had offered to pay to the Hospital, without administration, the money due the estate of Caroline G. Roberts, provided a bond was given them, guaranteeing the return of the money, in case they should legally be called on to pay the amount to other parties; that Mr White had obtained such a bond from Christ Church, and the money ($291.03) had been paid to the treasurer. The assessment of the property at corner of Front and Market Streets has been increased from $25.000 to $32.000. The Committee on Admissions reported that on Dec. 12th they had admitted, for one year, on probation, Sarah Vogdes, single woman, and Charlotte Julia Thyme Carmen, widow. Mr Johnson reported that he had received from Mrs Robt M Lewis, and handed to the treasurer, a check for two hundred dollars, to provide Christmas dinner and other and other delicacies, for the ladies of the Home.

Orders on the treasurer were drawn as follows:

Order	2859	U. G. Improvement Co for gas from Oct 21 to Jan 7th	100.60
"	2860	Hanscom Bros Groceries Groceries & flour	134.73
"	2861	Peter Carrigan New Slag roof on No 9 Seldon St	107.00
"	2862	Goddard & Taylor Whiskey & Wine	131.30
			$473.63

Order	2863	Chas J Shoener Supt for sundry bills	473.13 / 265.13
"	2864	" " "	81.77
"	2865	" for annuities salary	137.92
"	2866	R G Singleton, Matron, Sundry accounts	56.08
"	2867	Chas J Shoener Supt " "	103.78
"	2868	R G Singleton, Matron. household Expenses for Jany	400.00
"	2869	R G Singleton Salary for December	50.00
"	2870	" on acct of Mrs Lewis, donation	75.00
"	2871	Chas J Shoener for Salary for December	116.66
			$1699.96

On motion adjourned

Wm G Clark Jr
Secretary

Philada January 16 1907

A special meeting of the Board of Managers of Christ Church Hospital, was held in the office of Charles Henry Jones. Esq in the Stephen Girard Building, on Wednesday January 16. 1907. at 11 A.M. there being present, Mrs Jones, Dixon, Newbold. Keith and the Secretary. In the matter of the proposed mortgage on the St. Elmo property, it was, on motion, "Resolved that, acting under the terms of the agreement, this corporation will accept either the entire purchase money in cash, or a first mortgage of twenty five thousand dollars, fully protected by title policy, against the ground rent or any lien prior to the said mortgage.

On motion, it was Resolved that, if necessary the costs of the title policy protecting this corporation against prior liens, should be paid for by

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the Hospital. On motion, it was Resolved that the mortgage shall contain a clause requiring the production of receipts for the yearly payment of the ground rent, with Sc. Fa. upon failure so to do

On motion, adjourned
Wm. White Jr
Secretary

Philada January 25. 1907

A Stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 Oclock, A. M.

Notice was received from Christ Church, that at a meeting of the Vestry held on January 7. Mr Charles P. Keith, had been elected a Manager of Christ Church Hospital, to fill the vacancy caused by the death of Edward Coles. Esq. There were present at the meeting Messrs Jones, Johnson Keith and White, and Mr Maris, treasurer. The minutes of the last meeting were read and approved as read.

The treasurer reported a balance on hand of $4919.68. The matron reported the death of Mrs Harriet Bayley Skerritt Dow, on January 8, aged 76 years and 2 months, and an inmate of the Hospital for six years and two months; died suddenly of heart disease. Miss Vogdes entered the Home on 3 inst. Application for admission were received and ordered filed from Anna M. Shermer and Martha Orr Riley, widows, & Margaret A. Keenan and Fannie Matilda Leeds, single women. A communication was received from Henry Wrener Jr. in reference to a resolution passed at the special meeting held Jany 16. and on motion it was Resolved that a settlement be made of the St Elmo property, without insisting upon the sc. fa. clause in the mortgage, providing for the production of

receipts for the ground rent, a policy being furnished from the Commonwealth Title Insurance and Trust Co insuring the Hospital from loss by reason of the non-payment of the ground rent; said policy to contain the following clause;

"Company agrees to insure the Mortgagees during the term of five years from the date hereof against any loss which may result by reason of the non-payment of the said ground rent of £8. Sterling, Reserved in Deed Hill Jr. et al to John Gold 10/18/1744, recorded in Book H. 9/166."

Permission was given to the Committee on Admissions to admit one applicant on our waiting list to the Hospital. William G. Harris, owner of property No 1349 Ridge Avenue, gave notice of his desire to make payment of the principal sum of the Mortgage of $4500.00 held by the Hospital on said property.

On motion it was Resolved that Mr Jones be requested to apply for Letters of Administration of the Estate of Harriet B. S. Dow, deceased, and on motion it was resolved that in the event of there being no contest to the Hospital's claim and to Mr Jones acting as Administrator that this Hospital will give one half of the net balance of the Estate received by it for board to Anthony P. Morris, he being a nephew of the decedent. Orders on the Treasurer were drawn as follows

Order 2872	W. G. Improvement Co	for gas	52.30
2873	Hanscom Bros	Groceries & flour	
2874	Chas F. Shoemer Supt.	sundry accounts	101.60
2875	Do	" "	145.72
2876	Do	" "	138.41
2877	R. G. Singleton	Household Expenses for July	400.00
2878	Do	Salary for January	50.00
2879	Chas F. Shoemer	Salary for Jany	116.66
2880	Chas D. Scott	for City Repairs	50.00

On motion adjourned

Wm C White Jr Secty

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Philada February 28. 1907

A Stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock. A.M. Present Messrs Jones, Newbold, White and Keith, and Mr Maris, treasurer. Mr Johnson, having been called to New York, asked to be excused from attending the meeting. The minutes of the previous meeting were read and approved. The treasurer reported a balance on hand of $19.826.20 He also reported that final settlement for the sale of the St Elmo property had been made, and that he had received the Bond of Charles E. Schmidt, secured by a Mortgage on the property for twenty five thousand dollars, and check of the Commonwealth Trust Company for ten thousand one hundred and thirty one 69/100 dolls as follows:

Balance due on cash payment		9000.00	
Surrender value of Insurance assigned		1225.33	
		10225.33	
Less			
Proportion of taxes & water rent for 1907	$49.75		
" Ground rent	10.55		
Two days rent of Hotel	13.34		
Title insurance of Ground rent	20.00	93.64	
Check		$10131.69	

He also received $4546.21/100 in payment of principal and interest of Mortgage on property No. 1349 Ridge Avenue for which settlement was made and satisfaction of record entered by Mr White. The Superintendent reported the death of Sarah A. Walton, on February 23.d She was 83 yrs 6 mos old and had been inmate of the Home for 38 yrs 5 mos.

The Contract for the Air Cushion to Hospital Elevator was awarded to the Albro-Clem Elevator Co, the lowest responsible

bidder, for Six hundred and twenty five dollars ($625 00/100). to be paid when the work is completed and approved and certified to by the Board of Building Inspectors.

The report of the Matron was read and ordered filed.

Application for admission was received from Matilda Strawbridge, single, and was ordered on file.

The Committee on Admission reported that, as authorized by the Board, they had admitted, on Jany 29 Annie S. Allen and on Feby 22 Elsie A. Schuyler, widow. The Committee was authorized to admit an applicant, to fill the vacancy made by the death of Miss Walton

Orders on the Treasury were drawn as follows

Order 2881	U.G. Improvement Co	for Gas		75.40
2882	Henry Wiener Jr	Legal Services		92.50
2883	Hanson Brothers	Groceries & flour		104.23
2884	Robt R. Bringhurst	Funeral		120.00
2885	Chas F. Shoener	Supt	Sundry debts	183.99
2886	do		"	264.89
2887	do		"	104.37
2888	R. A. Singleton	Matron	Household	400.00
2889	R. A. Singleton		Salary	50.00
2890	Chas F. Shoener		Salary	116.66
				$ 1512.54

On motion adjourned

Philada April 3. 1907

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 oclock A.M. Notice was given that, Mr White having declined a re-election as a manager, the Vestry of Christ Church had elected Dr John C Da Costa in his place.

There were present at the meeting Messrs Jones, Johnson, DaCosta and Keith, and Mr Maris, Treasurer. Mr Keith was appointed Secretary. The minutes of the last meeting were read and approved. The report of the Matron was read and ordered filed. She reported that Miss Mary C Clark had gone to the German Hospital on March 25. to have a cancer removed and that the operation had been successfully performed by Dr Deaver.

Offers to furnish the Coal for the coming year were received as follows: M Kelley's Sons, 200 tons broken @ 5.75 per ton 2240 lbs
" 60 " Stove 5.95 " "
American Ice Co 200 tons broken @ 5.45 " "
60 " Stove @ 5.70

On motion the offer of the American Ice Company was accepted, provided the quality of coal offered be satisfactory

Application was received from Yocum & Powers for permission to put their sign on the Hospital farm, or to list the property, they to receive a commission of 2½ % if a purchaser was found and a sale made. On motion it was resolved that a reply be made, that the Board declined to put the property in their hands, but would be glad to hear from them, if they had a purchaser. A letter to Mr White from Miss Carpenter, relating to the application of the Misses Ogle, was received and referred to the Committee on Admissions

A letter from Pennsylvania R R Co relating to the fence

along their right of way through the Hospital property was referred to the Chairman. Applications for admission to the Hospital were received, and ordered on file, from Aura ~~Anna~~ Rebecca Bates, singlewoman and Maria Louisa Billings and Sarah May Socke, widows.

The Treasurer was authorized to sell six hundred dollars of U.S. Bonds (4% of 1970) numbered as follows

$100 Bond No 202.360

$500 " No 83.919.

Orders on the treasurer were drawn as follows

Order 2891	U G Improvement Co. for gas	61.30
" 2892	Receiver of Taxes. Taxes for 1907	2780 68
" 2893	Hanscom Bros Groceries & flour	134.67
" 2894	Robt R Bringhurst Funerals	66.00
" 2895	Chas J Shoemaker Supt Sundry bills	208.21
" 2896	Chas J Shoemaker " "	172.42
" 2897	do " "	105.54
" 2898	Henry B. Pancoast Hos. Repairs	72.71
" 2899	Chas D Scott " "	135 83
" 2900	R G. Singleton Matron Household Expenses	400.00
" 2901	R G. Singleton Salary for March	50.00
" 2902	R G. Singleton ack Mrs R McSeem	50.00
" 2903	Chas J Shoemaker Salary for March	116.66
" 2904	Frank W Taylor Tea	38.50

Adjourned ~~to meet on Thursday April 4 at 11 O'clock A.M.~~

Chas. P. Keith

Secretary

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Philada April 4. 1907

A meeting for the organization of the Board of Managers of Christ Church Hospital for the ensuing year, was held this day at 11 o'clock A.M, there being present, Messrs Johnson, Jones, Newbold, Dixon, Keith and Da Costa, and Mr Maris, Treasurer. Mr Jones was called to the Chair and Mr Keith appointed Secretary. Notice was given, of the election, by the Vestries of Christ Church and St Peters Church, of Managers to serve for the ensuing year, as follows:

Christ Church: Clement B. Newbold
Charles P. Keith
John C. Da Costa. M.D

St Peters Church Charles Henry Jones
R. Winder Johnson
Alexander J. D. Dixon

On motion Officers and Committees, to serve for the ensuing year, were elected as follows:

Chairman Charles Henry Jones
Secretary Charles P. Keith
Committee on Estates and Accounts
Mr Newbold and Mr Dixon
Committee on Admissions
Mr Johnson and Mr Keith

On motion appointments for the ensuing year, were made as follows; Superintendent Charles F. Shoever, with Salary as before
Matron Mrs R. G. Singleton " "
Physician Dr Charles A. Service " "
Chaplain in Charge Rev. Lewis C. Baker

The Rectors of Christ Church and St Peters Church were elected Chaplains. The reports of the Managers and the Treasurer, to be presented at the meeting of the joint Vestries on Monday April 8. were read and approved. On motion, the matter of repairs

to the tenant house on the Hospital grounds was referred to Mr Johnson with power. The Superintendent was authorized to have repairs made to Elevators in the Stores No 9 Letitia Street and Nos 4 and 6 South Front Street as required by the Board of Elevator Inspection. The minutes of the last meeting were read and approved. On motion adjourned.

Chas. F. Keith
Secretary

Philada April 26. 1907

Stated Meeting of the Board of Managers of Christ Church Hospital was held this day at 11 O'clock A.M. there being present Messrs Jones, Johnson, DaCosta and Keith.

The minutes of the last meeting were read and approved.

The Treasurer reported a balance on hand of $2144.33

The Matron's report was read: "Mrs Mary Jane Woods died on the 22 of the month after a long illness. She was 80 years and 5 months old and had been an inmate of the Hospital for 25 yrs 9 months. Mrs Carmen entered on 18th inst."

On motion the Committee on Admissions was authorized to admit another applicant, in place of Mrs. Woods, deceased.

In answer to an inquiry by the Continental Trust Company, it was moved that the Secretary inform the Trust Company that the Board does not care to sell the ground rent of $32.00 a year on property at S.E. Corner of 5th & Vine Streets but would be willing to do so for $1280.00, being on a basis of 40 years purchase.

A communication was received from Henry D. Shock agreeing to extend for three years, his overdue Mortgages on properties Nos 1844 and 1848 Wellington Street, and to pay 5% per annum, instead of 4½% as named in Mortgage.

Peter Brown, owner of property No 2029, 2031 and 2033 Franklin Street wrote agreeing to extend Mortgage held by Hospital for three years and pay 5% interest, instead of 4½% as called for

in Mortgage. Mr Johnson spoke of the possibility of selling the land southwest of the Rail Road, amounting to 18 acres, or the eastern end of said 18 acres. On motion the matter was referred to a Committee of three. The Chairman appointed Mr Newbold, Mr Dixon and Mr Keith as such Committee.

Orders on the treasurer were drawn as follows

Order no	2905	U.G. Improvement Co for gas	47.20
	2906	Hanscom Bros. Groceries & flour	123.32
	2908	American Ice Co for Coal	62.50
	2909	Chas F. Shoener, Supt. for sundry bills	106.67
	2910	Chas F. Shoener, Supt. Annuities & Salary	141.67
	2911	R.G. Singleton, Matron for sundry bills	68.48
	2912	Chas F. Shoener, Supt. " "	88.37
	2913	R.G. Singleton, Matron, Household Exps for May	400.00
	2914	R.G. Singleton, Salary for April	50.00
	2915	Chas F. Shoener " "	116.66
	2917	M Kelley's Sons for Coal	311.01
	2916	Receiver of Taxes. Water rents for 1907	118.61
	2918	Real Estate Title Ins. Co for Mortgage on property No 130 N. 3rd St	15.000.00
			16.634.49

On motion adjourned

Chas. P. Keith
Secretary

Philada May 31. 1907

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 o'clock, A.M.

Present, Messrs Jones, Da Costa, Johnson and Keith, and Mr Maris, Treasurer.

The minutes of the last meeting were read, and approved as read. The treasurer reported a balance on hand of $2411.03 He received on May 29th from The Pennsylvania Company, Executor and Trustee of the estate of Edward T. Dobbins, deceased, a check, as follows:

"Interest on Fund of $10.000 from July 17 to Aug. 9. 1906 @ 6% $286.67

On account of subsequent income from Trust Fund 257.43,

Notice was also given that the income from the Fund would hereafter be paid on December 1st & June 1st, this being the first memorandum on the Minutes (see note at foot) ~~official notice received by the Board~~, that Edward T. Dobbins who died on February 16. 1906, had by his Will, left $10.000 "to The Pennsylvania Company for Insurances on Lives, and Granting Annuities", in trust, the net income to be paid, semi-annually to Christ Church Hospital.

The Matrons report was read and ordered filed.

Treasurer reported, that interest on Mortgage for $5000 on property No 1635 North 17th Street, due March 26, remaining unpaid after several requests, notice was given the owner of the property, that unless the interest was promptly paid, the principal sum would be demanded. No attention was paid to this notice, the Mortgage was given to Mr Jones for foreclosure, under power given at a former meeting of the Board. Mr Johnson reported that Mrs Woods who died at the Home on April 22. had left an unwitnessed Will, providing for the payment of her funeral expenses out of the money to her credit in the Philadelphia Savings Fund Society, and the Western Savings Fund Society, (amounting to about three hundred and eighty dollars) and the balance to

go to the Hospital. On motion of Mr Johnson, the matter of collecting the money was referred to Mr Jones, with power.
The Insurance Department of Pennsylvania, having found upon investigation, that the capital Stock of the American Fire Insurance Company of Philadelphia had been impaired Sixty two per cent, by losses suffered in the fire in San Francisco in April 1906, a circular letter was issued by the Company, calling upon the stockholders to make good such impairement. As authorized by law the option is given to Stockholders, to pay into the treasury of the Company, Sixty two dollars for each share of stock held, or, to surrender their certificates and receive, in lieu thereof, new certificates for thirty eight per cent of their holding. Mr Johnson moved that the Treasurer be authorized to surrender certificate for 14 shares held by the Hospital, and to pay to the Company Sixty eight dollars, which, together with the $5\frac{32}{100}$ shares to which we are entitled will give us certificate for Six full paid shares. Carried.
A communication from Pennsylvania R.R. Co in reference to fences along their right way through Hospital grounds was referred to Mr Jones with power. Question of the location of poles on Hospital property, as requested by Bell Telephone Co. was referred to Mr Jones and Mr Johnson with power.
Applications for admission to the Hospital were received and ordered on file as follows: Elizabeth Prentice, Keturah E. Furey and Mary Groves Fury, Singlewomen, and Sara E. Rieger, Emma L. Smith, Catharine R. Eastwood and Sarah Keeling Irons, widows.
Orders on the treasurer were drawn as follows

Order 2919	W.G. Improvement Co.	for gas	58.00
2920	Robt R. Bringhurst	Funerals	122.00
2921	Chas T. Shoener Supt.	Sundry bills	199.14
2922	Hanscom Bros	Groceries & flour	161.90
2923	R.G. Singleton, Matron,	Sundry bills	44.91

Order 2924	Chas F. Shoener Supt Annuitants		102.16
2925	"	" Sundry Accts	170.64
2926	R.G. Singleton Matron Household Exp		400.00
2927	R.G. Singleton Salary		58.00
2928	Chas F. Shoener Salary		116.66
2929	Alexander M. Gollman Hosp Exp		40.00
			1463.21

Notice from the Department of Elevator Inspection in reference to Hospital Elevator was referred to Superintendent, to have the requirements complied with. The Committee on Admissions reported that they had admitted Miss Annie L. Phillips on April 30. The Committee was authorized to admit Returda E. and Mary G. Furey, if after a personal interview they considered it advisable to do so.

On motion adjourned

Chas P. Keith

Secretary

Codicil No 4 of the Will of Edward T. Dobbins, added on July 4 1905. "I give and bequeath to the Pennsylvania Company for Insurances on Lives, and Granting Annuities, the sum of ten thousand dollars in trust, to invest and re-invest the same, collect the income thereof and, after deducting legal charges thereon, to pay the net income semi-annually to the Treasurer of Christ Church Hospital for the use of the said Hospital".

+ Note The Will ordered the Executors to pay all collateral inheritance tax, so that the legatees should take, free from liability to pay same

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Philadelphia June 28 1907

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 o'clock A.M.

Present Messrs. Jones, Johnson, and Keith and Mr. Maris Treasurer.

The Minutes of the last meeting were read and approved as read.

The Treasurer reported balance on hand of $3800.50. in this is included the principal of $1100 mortgage on 2027 Franklin St. paid off. The Treasurer reports that the said mortgage has been satisfied of record. On motion, the same approved.

Mr. Jones reported that he had seen the officers of both Savings Funds in which Mrs. Woods money had been deposited and they had agreed to pay the same to the Hospital without letters being taken out on her estate, if the Hospital would furnish them with certified copies of a resolution by the Managers indemnifying each Savings Fund from all loss by reason of such payment. On motion the following resolution was passed. Resolved that whereas the ~~late~~ late Mary Jane Woods, an inmate of Christ Church Hospital, had money on deposit at the time of her death with the Philadelphia Saving Fund Society which by agreement was to go to the Hospital in case of her death before drawing out the same, and the said Society is willing to pay the same to the Treasurer of the Hospital, without requiring letters to be taken out on her estate, therefore the Board of Managers of said Hospital hereby promise that it will indemnify and save harmless the said Society from any loss by reason of said payment. On motion the following resolution was also passed: Resolved that whereas the late Mary Jane Woods, an inmate of Christ Church Hospital had money on deposit at the time of her death with the Western Saving Fund Society which by agreement was to go to the Hospital in case

of her death ~~without~~ before drawing out the same, and the said Society is willing to pay the same to the Treasurer of the Hospital, without requiring that Letters be taken out on her estate, therefore the Board of Managers of said Hospital hereby promise that it will indemnify and save harmless the said Society from any loss by reason of said payment.

Mr. Jones reported ~~that the~~ Pennsylvania Rail Road fence had been repaired before the receipt of the communication mentioned in the minutes of last meeting, and that the Telephone poles had been located.

Orders on the Treasurer were drawn as follows

Order No	2930	U. G. I. Co.		46.10
	2931	A. C. Sassaman	carpenter	118.57
	2932	Allen Lane & Scott	print. annual rep.	45.
	2933	Hanscom Bros.	groceries	96.62
	2934	C. F. Shoener	Supt. bills	208.36
	2935	"	chaplain & annuities	140.41
	2936	R. G. Singleton	Matron bills	59.05
	2937	C. F. Shoener	wages	98.78
	2938	R. G. Singleton	household exp. July	400.
	2939	"	salary	50.
	2940	C. F. Shoener	"	116.67
				1379.56

The Superintendent reported that the elevator at the Hospital had been repaired and satisfactorily tested.

The Committee on Admissions reported the admission of Miss Keturah E. Furey and Miss Mary G. Furey.

Report of the matron was received and ordered filed.

Mrs. Howe, an inmate of the Hospital, died June 27.

Letter dated June 5 from Robert Buist Co., tenants of Nos 4 & 6 S. Front asking that complaint be made to owners of No. 8 was referred to Mr. Jones to communicate with the latter.

Letters dated June 11 and 13 from the Superintendent of Buildings of First School District were read asking Board to fix a price on about 200 ft. square fronting on Belmont Avenue for a public school; ordered that the Secretary write and say that it is not the present policy of the Board to sell a small piece of the Belmont Avenue

frontage.

Letters dated June 17, 1907 from Thomsen & Wentz, real estate agents, were read offering $2500 per acre for 85 acres more or less and asking for a letter authorizing them to offer the property so as to entitle them to commissions: ordered that the Secretary write and decline the offer.

Letter dated May 29, from George S. Gummey, real estate agent, which should have been read at last meeting, was read asking if Nos. 4 & 6 S. Front & 9 Letitia St. could be purchased and price. The Secretary's reply dated June 1 - that premises would only be sold at a very high price and if such were offered he would submit it to the Board was approved.

Mr. Shoener was authorized to have the roof of No. 2426 Spruce repainted.

The Treasurer was authorized to give a receipt to Miss Annie L. Phillips, admitted to the Hospital on April 30, for a mortgage and other securities belonging to her and to be assigned to the Hospital and to incorporate in such receipt a promise that should she cease before death to be an inmate of the Hospital the property will be returned to her, the Hospital having the right to change the investments.

On motion, adjourned.

Chas. P. Keith
Secretary.

Philadelphia, July 26 1907.

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 o'clock A.M.

Present: Messrs. Jones, Da Costa, and Keith and Mr. Maris Treasurer.

The minutes of the last meeting were read and approved as read.

The Treasurer reported balance on hand 3973.89

The Matron's report was received and ordered filed. An appropriation of $200 was made to her order to cover

deficiency in former appropriation.

Orders on the Treasurer were drawn as follows:

Order No.	2941	U. G. I.	43.20
	2942	Albro-Clem Elevator Co	781.00
	2943	Hanscom Bro	119.77
	2944	Chas. F. Shoener rent &c	185.43
	2945	R. G. Singleton	69.64
	2946	Chas. F. Shoener for Chaplain &c	79.67
	2947	"	162.24
	2948	R. G. Singleton household	400.
	2949	" see minutes	200.
	2950	" salary	50.
	2951	Chas. F. Shoener	116.66

Mr. Shoener communicated an offer by Frank W. Taylor & Son for repairs to the heaters for 162.50

On motion, Mr. Shoener the Superintendent was directed to have the repairs made by Frank W. Taylor & Son according to their estimate unless he get a better estimate.

Letters were read from Thomson & Wentz, real estate agents, making offers for 85 acres more or less of the Hospital tract, the later letter (dated June 29, 1907) increasing the offer to $2750. per acre cash if preferred. Secretary was directed to write declining the offer.

Applications were received and ordered filed & referred from Miss Emma L. Porter and Miss Abby F. Herbert.

On motion adjourned.

Chas. P. Keith
Secretary.

Philadelphia Aug. 30, 1907.

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 o'clock A. M.

Present. Messrs. Jones, Johnson, and Keith and the Treasurer

The minutes of the last meeting were read and

approved as read.

The Treasurer reported a balance on hand of $1743.54 after paying coal bill of $1411.60 approved by the Chairman but of which no order had been signed.

Report of the Matron. On motion, the allowance to her for household expenses was increased to $425 per month.

Report of the Superintendent stating that he had given the repair of the heaters to Charles D. Scott upon his offer of 137.50 in accordance with authority given to him. & also stating the receipt of an assignment of $500 mtge held by Miss Anne L. Phillips and of 20 shares of Southern Pacific R.R. common stock owned by her and the giving of receipt as authorized by Board meeting of June 28.

Mr. Johnson reported that he had ordered the painting of a large bed room for $18. On motion approved.

Applications were received and ordered filed & referred from Mrs. Olivia M. Mackette, widow, and Miss Emily Lancaster.

Orders on the Treasurer were drawn as follows: (No order No. 2952 drawn)

Order No. 2953	American Ice Co.	coal	1411.60
2954	U. G. I.		40.60
2955	Hanscom Bros.		104.36
2956	Chas. F. Shoener	drugs, ice, flour, feed, physician's salary 6 mos. chaplain's " Aug	326.70
2957	"	repairs Heffner's & Lauber's sal.	137.18
2958	R. G. Singleton	house requisites etc.	74.22
2959	Jesse Thorn	tombstone for Miss Roberts inscriptions on other stones	58.40
2960	Chas. F. Shoener	incidental expenses	36.19
2961	R. G. Singleton	household exp.	400.
2962	"	salary	50.
2963	Chas. F. Shoener	"	116.66
2964	R. G. Singleton,	extra for household exp. Sep.	25.

On motion, adjourned

Chas. P. Keith
Secretary

Philadelphia Sep. 27, 1907

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 o'clock A.M.

Present — Messrs. Jones, DaCosta, Johnson, and Keith and the Treasurer.

The minutes of the last meeting were read, and approved as read.

The Treasurer reported a balance on hand of $2079.43

The Superintendent reported everything at the Hospital running comfortably.

The Matron being on her vacation, no report was made by her.

Orders on the Treasurer were ~~ordered to be~~ drawn as follows:

Order No.	2965	M. G. J.		39.40
	2966	Chas. F. Shoener	ice, flour, drugs	103.36
	2967	R. G. Singleton	repairs &c. re house requisites &c.	47.92
	2968	Hanscom Bros.	groceries	100.12
	2969	Chas. F. Shoener	annuity M L Scoffin chaplain, dividend R. E. Phillips &c.	156.66
	2970	"	salaries Hopper & Lawlers & incidentals	93.93
	2971	American Ice Co.	coal	126.02
	2972	R. G. Singleton	household exp.	425.
	2973	"	salary for Sep.	50.
	2974	Chas. F. Shoener	"	166.66
	2975	Chas. D. Scott	repair. heater	137.50

On motion, Mr. Jones was authorized to say to William J. Smyth, real estate agent, that if he produced a buyer to whom a sale was effected there will be a commission of one per cent paid on receipt of purchase money.

Application was received and ordered filed and referred from Mrs. Zadlia Knight Hanson, widow.

On motion, adjourned.

Chas. P. Keith
Secretary.

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Philadelphia Oct. 25, 1907

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 o'clock A.M.

Present – Messrs. Jones, Da Costa, Johnson, Dixon, and Keith and the Treasurer.

The minutes of the last meeting were read and approved as read.

The Treasurer reported a balance on hand of $1550.77.

The matron reported the health of the household as good with the exception of a few colds.

Mr. Jones, President of the Board, reported that pursuant to the motion passed at last meeting he had written to William J. Smyth, but had received no reply.

Orders on the Treasurer were drawn as follows:

Order No.	2976	U. G. I.		43.50
	2977	C. F. Shoener	drugs feed ice flour	149.18
	2978	R. G. Singleton	incidentals &c	44.78
	2979	C. F. Shoener	annuities chaplain ins.	145.02
	2980	R. R. Bringhurst	funeral Mrs. Howe	67.
	2981	Hanscom Bros.		109.50
	2982	C. F. Shoener	repairs &c	60.02
	2983	"	salaries, income Mrs Philips	117.08
	2984	R. G. Singleton	household exp.	425.
	2985	"	salary for Oct.	50.
	2986	C. F. Shoener		116.66

Letter was read from L. C. Baker Jr. Pres. of Bala Golf Club, asking that the Hospital pay half or at least part of expense of repairing the dam. On motion Mr. Jones was requested to write to Mr. Baker, and decline.

Letter was read from tenant of 9 Letitia St. and referred to Mr. Shoener to report to the President, who on motion was given power to act.

Letter from Wm L. Craven's Sons asking repairs to 906 W. Dauphin St. On motion, Mr. Shoener was authorized to do what is absolutely necessary only.

Letter from tenant of 2426 Spruce. asking repapering On motion, Mr. Shoener was authorized to do economically

what is absolutely necessary.

On motion, adjourned

Chas. P. Keith
Secretary.

Philadelphia, Nov. 29. 1907

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 o'clock A. M.

Present Messrs. Jones, De Costa, Johnson, Dixon, and Keith and the Treasurer.

The minutes of the last meeting were read and approved as read.

The Treasurer reported a balance on hand of $1665.54

The matron reported the death of Mrs. Sophia Kemp on Nov. 25, aged 85 years, an inmate for 28 years and 8 months. Health of present household good excepting a few colds.

The superintendent reported that the will of Mrs. Mary A. Stilson probated on October 30 contained a bequest of $500. to the Hospital clear of collateral inheritance tax. The bequest is without specification as to its use. The Superintendent further reported that Prof. Whitmer had renewed his lease of 2624 Spruce for 3 y. from Sep. 10. at same rent viz. 500; also that No. 2758 Martha St. was vacant; also that B. C. Storch would like to pay $600. in reduction of his mortgage on 2922 Fairhill St. On motion, the Treasurer was authorized to receive $600. part payment of principal of the said 2922 Fairhill St. mortgage.

Mr. Johnson moved that the Treasurer be directed to notify the owners of premises on which there are now overdue mortgages of 2000 or over that they pay off the same within 30 days or execute an agreement not to pay the principal within three or five years and meanwhile pay interest at the rate of 5 per cent per annum, papers to be prepared and recorded at the

Auditor's expense.

$ Mr. Jones reported that he had had an offer of 45000 for the premises N. E. cor. Front & Market Sts.

Letter from Rev. Mr. Baker the Chaplain to Mr. Johnson was read, speaking of his late illness and his willingness to surrender his position when the Board should think any one had better succeed him. Mr. Johnson was asked to say in reply that the Board trusted that Mr. Baker had many years of usefulness before him.

Applications for admission were received from Emma L. Robertson, widow, Mary E. Harding single and Ellen A. Jenkins, single. Applications ordered filed and referred to Committee on Admissions.

Orders on the Treasurer were drawn as follows:

Order No. 2987.	C. Rodman Jones	prem. on ins. N. E. cor Front & Market	15.
2988.	U. G. I.		75.10
2989	Mitchell Fletcher Co.		111.80
2990	C. F. Shoener	drugs, feed, flour, &c.	174.98
2991	"	repairs, Heffner's & Landen salaries &c.	159.66
2992	"	Chaplain's salary & annuities &c.	106.27
2993	R. G. Singleton	Wanamaker bill &c	48.52
2994	"	household expenses	425.
2995	"	salary for Nov.	50.
2996	C. F. Shoener	"	116.66
2997	R. G. Singleton	balance of Mrs. Rh. Lewis's donation	50.

On motion, adjourned.

Chas. P. Keith
Secretary.

Philadelphia, Dec. 9, 1907.

A special meeting of the Managers of Christ Church Hospital was held this day at 11 o'clock A.M. called to consider an offer for real estate.

Present Messrs. Jones, DaCosta, Johnson, and Keith

Mr. Jones submitted an offer of $46000 — $40000 to remain on mortgage at 5 percent — for N. E. corner Front & Market Sts by depth to Water St. Mr. Johnson

son moved that the offer be rejected. Seconded and carried

On motion adjourned

Chas. P. Keith
Secretary

Philadelphia Dec. 27, 1907

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 o'clock A.M.

Present Messrs. Jones, Da Costa, Johnson, Childs, and Keith

The minutes of the last stated meeting and of the special meeting of Dec. 9 were read and approved

The Treasurer reported a balance on hand of $7633.45. The owners of 2922 Fairhill St. have paid $600. on account of mortgage as permitted by last stated meeting. The Penna. Co. for Ins. L. &c. sent check for 188.89 for net income for 6 mos. of Dobbins' legacy. The mortgage on 1635 N. 17th being foreclosed and premises sold, the principal debt 5000 and interest to the date of Sheriff's sale was received.

The matron reported the health of the household good.

Mr. Johnson reported the receipt from Mrs. R. M. Lewis of her Christmas gift of $200, and that he had duly acknowledged the same.

Mr. Jones laid before the Board an offer from Albert J. Sanders through Wayne Hertness, as broker, of 40,000. (as much as possible to remain on 5% mortgage) for Nos. 4 & 6 S. Front St. On motion the offer was rejected.

Mr. Johnson moved that legal notice to quit be given to Mr. Buist, tenant of Nos. 4 & 6 S. Front St. Seconded and carried. Mr. Johnson moved that the Chairman be authorized to give Mr. Buist, if desired by him, a lease for

3 or 5 years at $2700. per annum, he making all repairs. Seconded and carried.

Mr. Johnson moved that the Committee on Estates and Accounts be authorized to invest $5000 in mortgages on real estate.

Application for admission was received from Charlotte Bodle Lloyd, single. Ordered filed, and referred to the Committee on Admissions.

Orders on the Treasurer were drawn as follows:

Order No. 2998	U. G. I. Co		$74.80
2999	Mitchell Fletcher & Co.		158.51
3000	C. F. Shoener	drugs, feed, ice,	119.84
3001	R. R. Bringhurst	funeral Mrs. Kemp	81.
3002	C. F. Shoener	annuities & chaplain's salary	132.91
3003	"	repairs, wine & liquors &c.	76.96
3004	R. G. Singleton	Mrs. Lewis dona.	238.48
3005	C. F. Shoener	house requisites &c. Hoffner & Lawlen sal. &c.	106.13
3006	R. G. Singleton	provisions, wages	425
3007	"	salary for Dec.	50.
3008	C. F. Shoener	"	116.66

On motion adjourned,

Chas. P. Keith
Secretary

Philadelphia Jany. 28, 1908

A special meeting of the Managers of Christ Church Hospital was held this day at 11 o'clock A. M.

Present Messrs. Jones, Da Costa, Johnson, Dixon, Childs and Keith.

The Board made an investigation of recent events at the Hospital and the conduct of certain inmates.

Dr. Da Costa moved and Mr. Keith seconded the following: Resolved that on account of conduct such as to interfere with the discipline of the house, Mrs. Trible be suspended therefrom indefinitely and Miss Hand and Miss Cheavens be suspended therefrom for one month, and that the Committee on the House

consisting at present of Mr. Johnson be authorized to suspend any other inmate whom he shall find guilty of recent conduct disturbing the discipline, and that Miss Singleton the Matron be instructed to carry out this order before the end of this week. Carried

On motion, Mr. Jones was authorized to say that any broker bringing an offer for real estate which the Board accepted at the present time would receive one per cent commission.

On motion adjourned

Chas. Pd. Keith
Secretary.

Philadelphia Jany. 31, 1908

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 o'clock A.M.

Present Messrs. Jones, Da Costa, Johnson, Dixon, Childs, and Keith.

The minutes of the last stated meeting and of the special meeting of January 28 were read and approved.

The Treasurer reported a balance on hand of $7897.82

The matron reported several cases of grippe in the House, but now better, also that she had notified Mrs. Tribble, Miss Hand, and Miss Cheavens of the order of the Board made on the 28th. Letters from those ladies were also read, being laid before the Board by Mr. Johnson, to whom they were addressed.

Mr. Jones laid before the Board an offer from Wayne Hertness, conditioned on his receiving 1% commission, of $53000 for 406 S. Front and 9 Letitia St. On motion the offer was rejected.

On motion it was agreed to lease 406 S. Front to Robert Buist Compy for 5 y. at 2700 per an. payable quarterly in advance, the lessee making all repairs except the roof.

A verbal offer having been made of 18000 for 249

251 South St and 527 S. 3rd St. as a whole clear. the lot being 49.4 on ~~Third~~ South × 42. on ~~3rd~~, it was explained that Mr. Mairs the Treasurer holds same as trustee to let Mrs. Anna L. Rhodes during life collect rents and take net income after taxes &c., and subject to ground rent of 51.30 on 251 and 14.07 on 249 and paying 52.44 interest on her bond for 1048.92 (the 61.30 ground rent being a redeemable one), and that the principal of said ground rents and bond was included in the 18,000 offered. Mr. Johnson moved that if the life tenant accept in full $700 per an. for life out of the proceeds, the Board sell the property for $20000, all expenses and commissions to be paid by purchaser including cost of any application to Court.

Applications for admission were received from Florence Kate Baker, divorced (application dated Dec. 14 1907), and Jessie Scott, single, and Christine Hutchinson, single. Ordered filed and referred to the Committee on Admissions.

Orders on the Treasurer were drawn as follows:

Order No.	3009	Mitchell Fletcher, Co.	groceries	155.56
	3010	C. F. Shoener	drugs, feed, milk	141.80
	3011	" "	repairs	149.40
	3012	R. G. Singleton	house requisites	43.45
	3013	C. F. Shoener	chaplain's sal. annuities	81.67
	3014	" "	div. of Miss Philips & Heffner & Lawlers sal. &c.	129.44
	3015	R. G. Singleton	household exp.	425.
	3016	" "	salary for Jany.	50.
	3017	C. F. Shoener	" "	116.66

On motion adjourned.

Chas. H. Keith
Secretary.

Philadelphia,

Philadelphia, Feb 28, 1908

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 o'clock A. M., Present. Messrs. Da Costa, Dixon, Childs and Keith.

The minutes of the last meeting were read and approved.

The Treasurer reported a balance on hand of $7848.50

No report from the Matron, but everything at the Hospital was reported by the Superintendent to be progressing well. The ladies who have been suspended, have left as directed

Mr. J. J. King sent an offer by postal card of $1000 cash for the Martha Street house; on motion, the offer was rejected.

A communication addressed to Mr. Jones from J. Horace Cook, Supt. of Buildings First School District of Penna., was read offering $6000 for a lot on Belmont Ave. at corner cut off by circle or corner north of circle amounting to one acre of land. On motion, the Secretary was directed to notify the said Superintendent of Buildings that this Board is not prepared to accept the proposition submitted with plan by the Board of Education.

In regard to the 3rd & South St. property, Mr. Schoener reported that the life-tenant Mrs. Rhodes has not agreed to the terms spoken of at the last meeting, she preferring not to have the premises sold during her life.

The Committee on Accounts &c. reported that they had agreed to take a mortgage for $5000 on 815 N. 3rd & 812 N. American and Court lying between, and expected to have settlement therefor this day at 2.30.

Applications for admission were received from Elizabeth Jane Hazleton, single, and Mary Ann Lawton, widow, and Eleanor Githings Corliss, widow. Ordered filed and referred to the Committee on Admissions.

Orders on the Treasurer were drawn as follows:

Order No. 3018	U. G. I. Co.	$123.60
3019	Mitchell, Fletcher, & Co.	161.29

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No. 3020	C. F. Shoener	drugs feed, ice, milk &c	126.02
3021	"	chaplain's Dr. Service's sal. and X ray	231.68
3022	R. G. Singleton	house req., magazines &c.	51.87
3023	C. F. Shoener	Hoffner, Shawless sal. repairs, office expenses &c.	122.85
3024	R. G. Singleton	household exp. for March	425.
3025	"	salary for Feb	50.
3026	C. F. Shoener	"	116.73
3027	Real Estate Title I. T. Co.	purchase of mortgage as investment	$5000.

On motion adjourned,

Chas. P. Keith
Secretary

Philadelphia, March 27, 1908

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 o'clock A. M. Present Messrs. Jones, Da Costa, Johnson, Childs, and Keith, also the Treasurer.

The minutes of the last meeting were read and approved.

The Treasurer reported a balance on hand of $560.95, of which 5000. was in hands of Land Title Co. for settlement of purchase of a mortgage.

The report of the matron showed that health of the House was good except that Miss Thomas is ill and not improving. During Rev. Mr. Baker's absence owing to illness, Rev. Mr. Barnes of Christ Church officiated two Sundays, and Rev. Mr. Campbell the third Sunday. Mr. Baker thinks he will be able to return on Sunday, 29th. Rev. Mr. Wright of Bala expects to hold a service on Thursday, 26th.

Letter received from Mr. T. J. King asking price of Martha St. house was received, on motion Mr. Shoener instructed to reply that the Board would accept within 30 days $1400 for the property.

Mr. Johnson reported that Miss Sarah Vogdes had given a melodeon for the chapel as a gift to the Hospital as a memorial to her sister, but desires that the donor's name be withheld.

Mr. Johnson reported that Mrs. Hannah J. M. Frost has been suffering from neuritis, and has gone to the

Episcopal Hospital, and the Managers thereof have kindly given her a private room

The Superintendent was instructed to have repairs made to the finial of the Hospital building, and to report on the condition of the similar ornaments.

Bids were received for coal from M. Kelley's Sons and the American Ice Co. On motion the Superintendent was authorized after considering same, and getting bids from other firms, to give the contract for coal to the lowest and best bidder

Mrs. Elvira J. Davis's offer to have her deposit book in the Philadelphia Savings Fund now showing $268.26 balanced so as to include interest, and the total amount transferred to the Hospital as a gift on the usual condition of 5% per annum to be paid to her during life, and said total amount to be refunded if she retire from the Hospital, was on motion accepted, and the Treasurer was directed to give her the usual receipt.

Letter of J. Horace Cook, Superintendent of Buildings of First School District, offering $6000 for a lot fronting on Belmont Avenue extending from Edgley Ave. to Monument Ave. with the rear line of the lot parallel with Belmont Ave. and 160 ft. back of the same, read. On motion the offer was declined as the Board are of the opinion that such sale of the front of their property on Belmont Avenue would injure their sale of the remaining property.

Applications for admission were received from Charlotte Rose Johnson, single, Mary Anne Hawkins, widow, Lydia Hester Fox, widow, Mary Louisa Applebaugh, single, and Emma Faxon Applebaugh, single, and were referred to the Committee on Admissions

Orders on the Treasurer were drawn as follows:

Order No.	3028.	Mitchell Fletcher & Co.	groceries	146 60
	3029	Peter Carrigan & Son	repairs	123 63
	3030	American Ice Co	coal	212 00
	3031	C. F. Shoener	drugs, repairs, ice food &c.	180 43
	3032	R. J. Singleton	house requisites	79 94
	3033	C. F. Shoener	Chaplain's salary, annuities &c.	144. 11
	3034	U. G. I. Co		59 90

3035	C. F. Shoener	Hoffner & Lawlers / office exp.	102.52
3036	R. G. Singleton	household exp.	425.
3037	"	salary	50.
3038	C. F. Shoener	"	116.66

On motion, adjourned,

Chas. P. Keith
Secretary

Philadelphia,
April 24, 1908

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 o'clock A. M. Present: Messrs. Jones, Da Costa, Johnson, Dixon, Childs, and Keith. Mr. Jones in the Chair, and Mr. Keith as secretary. Notice was given of the election by the Vestries of Christ Church and St. Peter's Church of Managers to serve for the ensuing year as follows:

Christ Church: John C. Da Costa, M.D.,
Charles P. Keith
Allen Childs

St. Peter's Church: Charles Henry Jones,
R. Winder Johnson
Alexander J. D. Dixon

On motions, the following officers and committees were elected:

Chairman – Charles Henry Jones
Secretary – Charles P. Keith

Committee on Estates and Accounts
Mr. Dixon and Mr. Childs

Committee on Admissions
Mr. Johnson and Mr. Keith

On motions, the following were chosen

Superintendent – Charles F. Shoener
Matron – Mrs. R. G. Singleton
Physician – Dr. Charles A. Service
Chaplains – The Rectors of Christ Church and St. Peter's
Chaplain in charge – Rev. Lewis C. Baker

The minutes of the last meeting were read and approved

The Treasurer reported a balance of $7966.61 with 250. still to come in this mail. The 5000 mortgage provided for by the Committee has not yet been received, but settlement is promised in course of the coming week. Mr. Edwin Pickup desires to pay off the remaining 700 of the principal of the ground rent on 910 Dauphin St. The matter of this ground rent was referred to Committee on Estates and Accounts.

The Chaplain's report was referred to Mr. Jones for publication in whole or part as he shall see fit in the annual report.

Notice to set curb and pave footway on W. side Wynnefield Avenue, was referred to Superintendent to ascertain all the facts, and get estimates for necessary cost of work

Letter read from J. Quincy Hunsicker Esq. to Mr. Jones asking for the cutting down of dangerous dead trees, and suggesting that the Board allow the clearing out of underbrush &c. Mr. Jones was requested to reply that the removal of dangerous dead trees would be attended to, and the Superintendent was directed to have that work done.

Letter read from P. F. Brown & Co. asking for $7000 additional loan on mortgage on 2029 Franklin St. by June 1st otherwise they would be obliged to pay off present mortgage of $3000, ordered that answer be sent that Board have at present no money to invest.

Letter read from J. Horace Cook, Superintendent of Buildings of First School District, asking price of the lot for which the offer was declined, referred to Mr. Jones for answer, the Board being of opinion that the sale of the lot for school purposes would be injurious to the rest of the property.

Letter read from Mrs. W. W. Faries of Bala asking price of a lot on Golf road and City Avenue, referred to Mr. Jones to ascertain definitely what was meant.

Letter from Mrs. Trible sent to Dr. Da Costa was laid before the Board, the Board were of opinion that

no answer was necessary.

Report of Mrs. Singleton: Miss Thomas in very low, much weaker in past 3 days, also Mrs. Davis very sick with heart trouble, rest of household in good condition – Expenses for past month including $195 for wages $403.43

Application for admission was received from Mary M. Crooks, widow, and was referred to the Committee on Admissions.

Orders on the Treasurer were drawn as follows.

Order No. 3039	U. S. I. Co.		50.70
3040	Mitchell, Fletcher, Co.	groceries & flour	125.19
3041	American Ice Co.	coal	162.64
3042	C. F. Shoener	drugs, ice, feed, potatoes &	147.66
3043	"	Chaplain's salary – annuities	146.66
3044	R. G. Singleton	house requisites &c	40.49
3045	C. F. Shoener	repairs, office exp., &c. servants car fare	118.81
3046	"	Hoffner & Lawless sal. Dreer &c	129.85
3047	R. G. Singleton	a/c Mrs. Lewis's donation	50.
3048	"	household for next month	425.
3049	"	salary for ~~April~~	50.
3050	C. F. Shoener	"	116.66

On motion adjourned,

Chas. P. Keith
Secretary.

Philadelphia.
May 29. 1908.

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 o'clock A.M. Present: Messrs. Jones, Da Costa, Johnson, Childs, and Keith and the Treasurer

The minutes of the last meeting were read and approved.

The Treasurer reported a balance on hand, after paying for the Third St. mortgage of $3701.42

The report of the Matron showed four deaths Miss Mary Thomas who died April 27 Miss Beebe and Mrs. Davis who died April 29 Miss Rebecca Storey on

May 14. The present household are in good health except Miss Anderson who had to-day another fall on the stairs. Her arm is badly fractured. Expenses including 197 for wages 482.98.

In the matter of the Dauphin Street house, Mr. Shoemer authorized to get another estimate (Wm. L. Craven's Sons enclosing one), and give the work to the person whom he may thinks cheapest and best.

Mr. Jones reported that the estate of Mrs. Harriet B. S. Dow had been adjudicated, the auditing Judge allowing the claim of the Hospital, which exceeded the entire estate including the trinkets, which have been handed over to the Board. Mr. Johnson moved that in view of the Court having awarded all the estate to the Hospital, the Board give to the various legatees the various articles bequeathed to them respectively by Mrs. Dow in her will, and that ½ of the net cash received be paid to Anthony P. Morris, nephew of the decedent, as previously agreed. Carried.

The report of the Superintendent was to the effect that Edwin Pickup had paid the balance due on his ground rent on 910 Dauphin St., and Thomas McDonald was engaged by him to draw the extinguishment. Two trees spoken of in J. Quincy Hunsicker's letter have been cut down. The mortgage on 815 N. 3rd St. finally settled for. Contract for paving and curbing Wynnefield Ave. given with approval of committee to Howard M. Murphy, work is satisfactory and guaranteed for 10 years, any breaks in pavement during that time to be repaired without expense to the Board. Painting of outside of Dauphin St. house must be done soon.

Applications for admission were received from Cora E. Wingate, single, and Sarah Louisa Sherwood, widow, and referred to the Committee on admission.

On motion of Mr. Johnson, the Committee were authorized to admit four new inmates.

Orders were drawn as follows:

Order No. 3051.	Land Title Co. 3rd St. mortgage	5000.00
3052	U. G. I.	48.30
3053	Mitchell Fletcher & Co. groceries	129.96
3054	Water Rent	118.50

3055	H. M. Murphy	curbing & paving	406.44
3056	R. R. Bringhurst	3 funerals	258.
3057	Goddard & Taylor	whiskey	95.62
3058	C. F. Shoener	drugs, feed, ice, etc.	126.84
3059	" "	Chap. salary, annuities & office exp.	121.71
3060	R. G. Singleton	incidentals & J. Wanamaker	56.25
3061	C. F. Shoener	Hoffner, Lawless, repairs etc.	104.77
3062	R. G. Singleton	household exp. June	425.
3063	M. Kelly's Sons	coal	1624.88
3064	R. G. Singleton	salary May	50.
3065	C. F. Shoener	" "	116.66

On motion adjourned.
Chas. P. Keith
Secretary.

Philadelphia,
June 26, 1908.

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 o'clock A. M. Present. Messrs. Jones, Da Costa, Johnson, Dixon, Childs, and Keith.

The minutes of the last meeting were read and approved.

The Treasurer reported a balance of 1582.01

The report of the Matron showed health of household good, and that Mrs. Williams had entered on the 11th. Mrs. Heisse on the 12th Miss Keenan on the 16th. and Miss Marion on the 24th. Expenses 197 for wages - other expenses 196.68.

Letter from Mrs. Tribble to Dr. Da Costa was handed over by him to the Secretary, and ordered filed.

Offer of Michael Deegan, residing at 904 Dauphin of 2500 cash for 906 Dauphin, was refused.

Offer of F. Isman of 45000 for Front & Market was refused.

Letter was read from Thomson & Wentz real estate agents, that they believed they could get 3000 an acre for 85 acres more or less of the Hospital tract, and if they knew such sum would satisfy the Board, would proceed expecting 2 per cent commission. Mr. Johnson

moved that reply be made that the Board at present hold the property at $3500 an acre, but would consider any definite offer, details to be mutually agreed upon hereafter, the Commission to be one (1) per cent. Carried.

Offer from the Board of Education to purchase the corner on Parkside Ave some what less than 2 acres was postponed until the September meeting.

Committee on Admissions reported admission of four new inmates named in Matron's report, and also that Mrs. Adams, an inmate, had decided to leave in July to reside in Italy, on motion of Mr. Johnson permission was granted to admit one more inmate.

Orders were drawn as follows:

Order No.	3066	U. G. I.		49.90
"	3067	C. F. Shoener	drugs feed ice flour	128.67
"	3068	R. R. Bringhurst	funeral of Eliz. J. Davis	76.
"	3069	C. F. Shoener	annuities	137.91
"	3070	Mitchell Fletcher	groceries	131.16
"	3071	C. F. Shoener	Hoffner, Lawlers, & repairs	145.81
"	3072	R. G. Singleton	Social & servants expen	15.
"	3073	"	household expenses	425.
"	3074	"	salary	50.
"	3075	C. F. Shoener	"	116.66
"	3076	James J. Murphy	repairs	96.45

On motion adjourned

Chas. W. Keith

Secretary.

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Keith
Secretary

Philadelphia
July 31, 1908

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 o'clock A.M. Present — Messrs. Jones, Da Costa, and Keith

The minutes of the last meeting were read and approved

The Treasurer reported a balance of 2444^{22}

The report of the Matron declared the health of the household good. Mrs. E. A. Adams had sailed for Italy on the 25th, regretting to leave the institution. Expenses for wages 197. sundries &c. 254^{09}

Application for admission from Belle Augusta Johnston, widow, was received and referred to the Committee on Admissions

Orders were drawn as follows:

Order No. 3077	M. G. I.		28^{10}
3078	Episcopal Academy	1 y. in adv. rent	75.
3079	Jas. J. Murphy	repairs	132^{25}
3080	Mitchell Fletcher Co.	groceries	134^{91}
3081	C. F. Shoener	drugs, feed, ice, flour, & Granel ann	175^{95}
3082	R. G. Singleton	Wanamaker bill, pt. Joseph & Scarf.	161^{39}
3083	C. F. Shoener,	Chpl & Heffner & Lawton sal. & repairs &c.	252^{36}
3084	Allen Lane & Scott	annual reports	45.
3085	R. G. Singleton	household exp Aug.	425.
3086	"	salary July	50.
3087	C. F. Shoener	" "	116^{66}

On motion adjourned,
Chas. P. Keith
Secretary

Philadelphia
Aug. 28, 1908

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 o'clock A.M. Present — Messrs. Jones, Da Costa, and Keith

The minutes of the last meeting were read and approved.

The Treasurer reported a balance on hand including 436 received from estate of Mrs. Dow 2640.26

He also called attention of the board to the fact that the taxes should be paid on or before Aug. 31 to escape the penalty. There would be also received before close of this month as income 140

so that total amount on hand Aug. 31 would be 2780.26

The other orders to be drawn at this meeting amount (including Anthony P. Morris's ½ of net cash from Mrs. Dow 218.00) to 1463.57

the taxes amount to 2928.75

4392.32

for this the funds would be short 1612.06.

The Board directed the Treasurer to pay $1192.50 of the taxes at once and let the balance incur the penalty.

The report of the Matron declared the health of the household during the month to have been good. Word had been received from Mrs. Adams, recently an inmate, of her safe arrival in Naples. Expenses for wages 197. sundries & provisions 218.38

Mr. Jones as administrator of the estate of Mrs. Dow reported that the cash which came into his hands was 530 & the trinkets were appraised at 220. the expenses of administration and clerks fee amounted to 94, so that the cash handed over to the Treasurer with the trinkets was $436. In accordance with resolution of Board of May 29 the trinkets were to be given to the parties named by Mrs. Dow, and half of the $436 to Anthony P. Morris

Orders were drawn as follows:

Order No. 3088.	U. G. I.		19.70
3089	Mitchell Fletcher & Co.	groceries	128.02
3090	C. F. Shoener	physician & chaplains salaries, feed, ice, flour, & drugs	314.34
3091	R. G. Singleton	house requisites, Dr. Peck, servants car fare, Josiah &c	73.44
3092	C. F. Shoener	Hoffner & Lawless repairs & office	118.35
3093	R. G. Singleton	household exp.	425
3094	"	salary	50.
3095	C. F. Shoener		116.66
3096	Receiver of Taxes		1192.50
3097	Anthony P. Morris	(from Mrs. Dow's Estate)	218.

On motion adjourned

Chas. P. Keith

Secretary.

Philadelphia,
Sep. 25, 1908.

A stated meeting of the Managers of Christ Church Hospital was held this day at 11 o'clock A.M. Present — Messrs. Jones, Da Costa, Johnson, Childs, and Keith

The minutes of the last meeting were read and approved.

The Treasurer reported as balance on hand 1755.87
and to come in before end of this month 200.
so that there will be available for the orders 1955.87.
October is the poorest month and the regular income will probably fall $500 short of orders. If orders to-day signed amount to 2946.51 (including 1753.13 for taxes), there will be a deficiency by end of next month of 1500. On motion, the Treasurer was authorized to borrow $1500 on best terms he can, pledging collateral if necessary, so as to pay taxes before end of this month.

Matron's report showed health of household good except a few colds. Sundries $197.59 wages 197.

The Superintendent reported the necessity for 2426 Spruce St. of having the front painted and the second story rooms and hall papered. On motion, the Superintendent authorized to have said repairs made.

Letter of P. F. Brown & Co. to the Superintendent was read that if convenient to the Hospital the mortgage on 2029 Franklin St. would not be paid off at present. On motion notification to be sent to said firm that they pay off the mortgage within 30 days.

The Superintendent reported that the personal effects of Mrs. Dow had been distributed as requested by her. ~~and also that~~ the money for Anthony P. Morris had been sent to him by registered letter.

Letters from Dr. Charles A. Service, physician in charge, to the Secretary of the Board and to Dr. Da Costa were read giving information asked by them as to the ~~rendering~~ of professional services by Dr. Elizabeth L. Peck and his sentiments thereon. From these it appeared that he had ~~been~~, and still was willing for those

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Keith
Secretary.

services to be performed. Dr. Da Costa moved that no physician except at request of the physician in charge shall be admitted to attend any of the inmates. Mr. Johnson said that there was such a standing rule. The motion was not seconded.

On the matter of the offer from the Board of Education to purchase the corner on Parkside Avenue which was postponed until this meeting, no action was taken, nothing further having been heard from the Board of Education.

Applications for admission were received from Margaret Forrest, single, and Rebecca (Greyer) Greer, single, and referred to the Committee on admission.

Orders were drawn as follows.

Order No.	3098	Receiver of Taxes		1753.63
"	3099	Mitchell, Fletcher, & Co.		84.77
"	3100.	Jesse Thorn	tombstones	72.50
"	3101	C. F. Shoener	Chaplain's sal., annuity, & hosp. repairs	188.82
"	3102	R. G. Singleton	house requisites & servants car fare	37.10
"	3103	C. F. Shoener	Hoffner & Lawless incidentals	94.86
"	3104	"	drugs, feed, ice, flour, & repairs	99.87
"	3105	R. G. Singleton	household exp.	425.
"	3106	"	salary for Sep.	50
"	3107	C. F. Shoener	"	116.66
"	3108	U. G. I.		23.30

On motion, adjourned.

Chas. A. Keith
Secretary

Philadelphia
October 30, 1908

A Stated meeting of the Managers of Christ Church Hospital was held this day at 11 o'clock A.M. Present Messrs. Jones, DaCosta, Johnson, Childs, also J. P. Keith.

The minutes of the last meeting were read and approved.

The Treasurer reported balance on hand 1264.69
and due on 31st 148.90
making available for orders 1413.59

The Brown mortgage will be paid off on Nov. 3.

Superintendent reports small stable on golf grounds was burnt down on Oct. 19. The stable was built by the Golf club after the fire which destroyed the barn four years ago, and was paid for by the Club; so there was no loss or inconvenience to the Hospital, and the Club was fully insured.

Matron reports expenses sundries 241.94 and wages 197. Miss Elizabeth Donaldson Knight has entered the Hospital.

Mr. Johnson moved that upon being notified by the Treasurer of the payment of the Brown mortgage the authorities of Christ Church be requested to satisfy or assign the mortgage. Seconded and carried.

Mr. Johnson reports that Miss Vogdes has contributed from 300 to 350 whatever may be the cost of recarpeting the drawing room in 1st floor and sitting room on 2nd floor and repainting and papering these rooms. She wishes her name in connection with the contribution not mentioned outside of the Board.

Mr Johnson moved that the Committee on Admission be authorized to admit Miss Rebecca W. Knight, sister of one of the inmates. Seconded and carried.

Applications for admission were received from Frances Anne Johnson, single, Sarah F. Tulledge, single, Mrs. James L. Young, widow, Mary M. Patterson, widow, Ellen M. Parker, single, and Susanna Guion Lambert, widow, and referred to the Committee on admission.

Orders were drawn as follows:

Order No. 3109	U. G. I.		43.50
" 3110	C. F. Shoener	repairs	72.15

Order No.	3111	Mitchell Fletcher Co.	groceries	116.51
"	3112	C. F. Shoener	drugs, feed &c.	140.86
"	3113	R. G. Singleton	house requisites, incidentals &c. &c.	68.84
"	~~3114~~ 3115	C. F. Shoener	Hoffner & Lawless, ins. &c.	116.85
"	3114		chaplain annuities, &c.	203.96
"	3116	R. G. Singleton	household	425.00
"	3117	"	salary	50
"	3118	C. F. Shoener	"	116.66

On motion, adjourned.

Chas. W. Keith
Secretary.

Philadelphia, November 27, 1908.

A Stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock, A.M.

Present, Messrs Jones, Johnson, Dr. Valesta, Childs and Dixon also the Treasurer. Mr. Dixon was called away before the organization of the meeting.

In the absence of Mr. Keith, Mr. Childs was requested by the chair to act as Secretary. Minutes of last meeting read & approved.

The Treasurer reported a balance on hand, after returning loan to Fidelity Trust Company, of $4415.67.

It was further reported – That Miss Sarah Togden has donated to the Hospital the sum of three hundred dollars, with the request that the amount be used to paper, paint and carpet the halls on the first and second floors of the house.

On motion of Mr. Johnson – Resolved – That the receipt of the above sum be noted, the same having been confirmed by the Treasurer.

Also – That Miss Mary Taylor Hand has made a donation of one hundred dollars, upon the usual terms that she receive interest at the rate of five per cent per annum whilst she remains in the house.

On motion of Mr. Johnson. Resolved – That a note of acknowledgement be transmitted to Miss Hand, and that the Treasurer be authorised to give the usual form of receipt.

The Superintendent reported that the Committee on admissions had, as authorised at the last meeting, admitted ~~Elizabeth R.~~ Rebecca S. Knight to the Hospital, on the 12th of the month, upon the following conditions – viz –

Corrected to read Rebecca S. Knight 12/29/08. J.C.

All furniture or other property, except clothing, jewelry and silverware brought into the house by Miss Knight and her sister (already an inmate) is to become, and remain, the property of the Hospital. A house owned by them in Vineland, N.J. is to be sold as early as practicable and the money or securities received therefor is to be given to the Hospital as a donation, with the proviso that so long as both or either of the sisters remain in the Hospital they will receive an annuity equal to 5% of the amount, and if they should both permanently leave the home (i.e. the Hospital) the money so donated is to be returned to them.

The tenant of No. 9 Letitia Street, requiring more room than the building afforded, rented the fourth floor of the store at the corner of Letitia & Market Streets and without notice made an opening in the north wall of the building, thereby connecting them with the Market Street room.

Upon discovering that this had been done the Treasurer notified the Philadelphia Contributionship, which had a perpetual policy of $3500. While the connection made, of itself, would not have increased the fire risk, the notice given called the attention of the Company to the fact that the policy was issued more than fifty years ago at the rate of 5% deposits, while the rate in that section has been increased from time to time to the present rate of about 12%. The Company thereupon increased the rate of our deposits to 9% and at the same time reduced the amount of our insurance by $1000. thus requiring fifty dollars additional deposits, and a reduction as stated of one thousand dollars in the amount insured. The Treasurer being unable to place the $1000. "perpetually" in any of the companies, effected an insurance for three years at a cost of $28.70. Of the $78.70. so used, he received from the tenants of the building the sum of $75.-

A letter of Wm. L. Ferguson's Sons submitted to the meeting was an answer to one asking their opinion as to the price that could be obtained for the house No. 906 West Dauphin Street, the communication to them advising them that the Board had refused an offer of $2500. cash. The firm has had charge of the house ever since it came in possession of the Board, and are quite large dealers in Real Estate in the northern part of the city.

The small house on Martha Street, vacant for the past month was broken into and robbed of the lead pipe and all spigots in the place. It will cost about $40. to repair the damage, which will have to be done when a tenant is obtained for the house.

The Mortgage on the Franklin Street property was paid off November 5th, and the amount borrowed from the Fidelity Trust Co. after last Stated meeting of the Board, with which to pay paper, was refunded, as stated by the Treasurer.

Dr. White, of the Rector, Church Wardens and Vestrymen of Christ Church, has duly satisfied the Mtge of record.

The Superintendent also submitted letter from Messrs Wm. L. Cravens' Sons relative to needed Plumbing repairs ~~[illegible]~~ on property No. 906 W. Dauphin Street, which was on motion left to his judgement.

On motion of Mr. Johnson It was Resolved - That Mr. Skeer initiate correspondence with Messrs Cravens' Sons with the view of making sale of the Dauphin Street property at $2600. also with the view of making sale of the Martha Street property at $1400. Reporting what offers he may receive at prices near these figures.

Orders were drawn as follows.-

Paid Nov. 6. 1908.	No. 3119.	Fidelity Trust Co. as of Nov. 2d for prin. & interest of loan		$1506.50
	3120.	United Gas Improvement Co. gas bills as of Nov. 10.		58.90
	3121.	Chas. F. Skeer, Supt. to pay additional deposit to Philada. Contr. for Insurance on No. 9 Letitia St.	50.00	
		Also Prem. on $1000. term insurance	28.70	78.70
	3122.	Mitchell, Fletcher & Co. groceries,		127.67
	3123.	Chas. F. Skeer, Supt. Drugs, Feed, Ice, Flour &c.		149.45
	3124.	do do Hospital & other repairs,		378.52
	3125.	Chaplain's salary, furniture and repairs,		156.66
	3126.	L. J. Singleton, Matron, House requisites,		302.80
	3127.	Chas. F. Skeer, Supt. Salaries. Inspection of Elevators, Incidentals & Office expenses.		90.44
	3128.	L. J. Singleton, Household expsa. Provisions etc.		425.00
	3129.	do Salary for November		50.00
	3130.	Chas. F. Skeer, do do		116.66
				3442.30

On motion Adjourned.

J. Allen Childs,
Acting Secretary.

Philadelphia, Dec. 29, 1908

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock A.M. instead of the last Friday of December, which this year fell on Christmas Day.

Present: All the members.

The minutes of the last meeting were read and approved.

The Treasurer reported a balance on hand of $4144.58. He had received from Mr. Johnson Mrs. Robert M. Lewis's check for $200.

The Superintendent reported that Miss Elizabeth D. Knight left the Hospital on December 12 at the request of the Committee on Admission. The Christmas Entertainment provided by "a Friend of the Ladies" took place last evening (Dec. 28): there was given by Lubin an hour and a half of moving pictures, which were much enjoyed by the ladies, and a bountiful supply of ice cream and cakes was served afterwards.

The matron reported expenses for December sundries 260.39 wages 197. Except a few colds the ladies have kept well during the past month. Christmas passed off pleasantly, and all enjoyed the dinner donated by our kind friend Mrs. Lewis. Miss Rebecca Coxe sent four large turkeys, and Miss Dobbins a box of fine oranges, which will be used for New Year's dinner.

The Committee on admissions reported that they had requested Miss Elizabeth D. Knight to leave the Hospital owing to her infirmity of temper.

The account of the Pennsylvania Company for Insurances on Lives etc., Trustees for the Hospital under the will of Edward T. Dobbins, was read. The balance of income shown having been paid to the Treasurer.

An offer was received from John Y. Karr, real estate agent, of $50,000 for 4 & 6 S. Front St. and 9 Letitia St. i.e. 10,000 cash & 40000 mtge. for 5 years at 5% Mr. Karr to receive 1% commission. On motion, the offer was rejected, the Superintendent reporting that the rent was $2800 over and above the taxes.

Application for admission was received from Mrs.

Mary Jenifer Edwards. It was referred to the Committee on Admissions

Orders were drawn as follows:

Order No	3131	M. G. J.		75.20
"	3132	Mitchell Fletcher & Co		127.81
"	3133	C. F. Shoener	chaplain's & other salaries	133.56
"	3134	"	drugs, feed, bread, milk, fruit	148.52
"	3135	"	repairs	145.13
"	3136	R. G. Singleton	house requisites	23.57
"	3137	C. F. Shoener	cows & Miss Phillips div.	85.15
"	3138	"	repairs, salaries, office sup.	103.88
"	3139	R. G. Singleton	household sup.	425.
"	3140	"	salary for Dec.	50.
"	3141	C. F. Shoener	"	116.66

On motion adjourned

Chas. H. Keith

Secretary

Philadelphia Jany. 29 1909

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock A. M.

Present — Dr. Da Costa, and Messrs. Johnson, Childs and Keith. On motion, Dr. Da Costa took the chair.

The minutes of the last meeting were read and approved.

The Treasurer reported a balance on hand of $4944.74

The Superintendent reported that Mr. Jennings tenant of 9 Letitia St is compelled to leave in order to get a larger store, before expiration of lease, which will be Oct. 1. and offers a tenant to take from time he leaves. On motion the Superintendent was authorized to secure a satisfactory tenant for No. 9 Letitia St. at not less than $70 per mo., and on obtaining same to make a lease beginning at expiration of present lease or earlier if present tenant wishes to leave

the Committee

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The Superintendent reported sale of certain stock of Miss Phillips for 555.48 which with some addition she wished to deposit with the Treasurer.

On motion, the Treasurer was authorized to accept from Miss Phillips such sum as she is able to give to the Hospital and give her the usual receipt allowing her 5 per cent interest and right of withdrawal if she leave the Hospital.

The Matron reported expenses sundries $209.91 wages 197. except a few colds, inmates in good health. Rev. Dr. Washburn visited Hospital on the 15th, and held service in the Chapel.

An offer was received from John Y. Karr, real estate agent of 2500 more than offer read at last meeting for 4-6 S. Front & 7-9 Letitia St. making 52,500. 5500 cash and 47000 mortgage for 5 years at 5% he to receive 1% commission. On motion the offer was rejected.

An offer was received from Ginsburg & Lieberman of 20000 for properties 249 & 251 South St. & 527 S. 3rd clear of incumbrances etc. either 15000 at 5 4/10% or 16000 at 5½% to remain on mortgage. Also an offer for same premises from J. A. Berger (who offered 18000 prior to meeting of Jany. 31, 1908) of $20,500 clear, the purchase money mortgage to bear 5 4/10% int. In connection with the offer of Ginsburg & Lieberman, the Superintendent reported that Mrs. Rhodes will be glad to have the property sold if the Hospital will pay her $750 a year. On motion the offers were rejected. It was the sense of the meeting that an offer of 25,000 subject to the irredeemable ground rent should be considered.

Application for admission was received from Mrs. Pauline Hirnum, widow, and was referred to the Committee on Admissions.

Orders were drawn as follows:

Order No.	3142	U. G. I.	70.20
"	3143	Mitchell, Fletcher, & Co.	117.17
"	3144	C. F. Shoener drugs, feed, flour, potatoes	226.35
"	3145	R. G. Singleton housekeeping, Christmas dinner &c	141.06
"	3146	C. F. Shoener wines, whiskey, repairs	105.27
"	3147	Chaplain's salary, Hoffner	137.78
"	3148	R. G. Singleton house carpenter	425.00
"			

Order No. 3149 R. G. Singleton salary 50.
" 3150 C. F. Shoener " 116.66

On motion adjourned.
Chas. P. Keith
Secretary.

Philadelphia, Feb. 26, 1909

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock A.M.

Present — Messrs. Jones, Johnson, Dr. DaCosta, Dixon, Childs, and Keith

The minutes of the last meeting were read and approved.

The Treasurer reported a balance of $4793.66

The Superintendent had nothing to report

The Matron reported expenses sundries 221.98 wages 197. With the exception of Mrs. Behan whose health is failing the inmates are in good health. The ladies enjoyed a fine dinner on Washington's Birthday through the kindness of Mrs. Lewis. The guild has commenced their Lenten work - Mrs. Lewis sent us $25. to help purchase the material. We are working for the Nurses Visiting Society and the Soc. Prevention Cruelty to Children

Offers were received for the 3rd & South St. property as follows. Ginsburg & Lieberman 27500. clear commission 1%; J. A. Berger 27500 clear no commission; H. Soeltzman, agent, 28300 clear 1% commission, 20,000 to remain on mortgage at 5 4/10%. Mr. Johnson read a letter from J. F. Edward that he could probably get an offer of 30,000, which he deems the present value of the property and that the property is not likely to enhance. On motion, the offers were declined, and the Secretary directed to intimate that the Board would consider 30,000 for the property clear of all but the present leases, and would if desired allow 20,000 to remain on mortgage at 5 4/10%.

Offer was received, through Wm. L. Craven's Sons, of

2500 cash for 906 W. Dauphin, they saying that they had been offering it at 2800, but had this offer only. On motion of Mr Johnson it was resolved that the Board would accept within 30 days $2650 leaving if desired 1700 on mortgage at 5%.

Applications for admission were received from Jennie E. Heath single, Georgeanna B. Lynch, single, and Rose Wilson, single, and were referred to the Committee on Admissions.

Orders were drawn as follows:

Order No.	3151	U. G. I.		64.90
"	3152	Mitchell Fletcher & Co.		125.93
"	3153	C. F. Shoener	Dr. Service & Chaplain	191.73
"	3154	"	feed, incidentals	144.42
"	3155	R. G. Singleton	house requisites	63.87
"	3156	C. F. Shoener	salary Hoffner Del. Det.	94.82
"	3157	R. G. Singleton	household exp.	425.00
"	3158	"	salary	50.
"	3159	C. F. Shoener	"	116.74

On motion, adjourned

Chas. H. Keith
Secretary.

March 26, 1909

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock A.M.

Present_ Messrs. Jones, Da Costa, Johnson, Childs, & Keith

Treasurer reported a balance on hand 5650.23 and that 363.72 will come in this month.

Report of Superintendent that he was temporarily buying coal but had not entered into agreement for regular supply, pending settlement of miners' disputes. Letitia store is not yet rented. No tenant for Martha St. house.

Report of Matron reports a few cases of grippe

Letter read from John G. Karr offering for 4 & 6 S. Front & 9 Letitia St. $5000, & on motion rejected.

Offers were received for N.E. cor. South & 3rd 42 ft. on South + 49 ft. 4 on 3rd as follows, by Alexander Lieberman 29000 subj. to existing leases 22000 to remain on mortgage; by Charles Krengel 30,000, 20,000 to remain on mortgage, he to receive 1% commission; by J. A. Berger 30,100 clear of all incumbrances; by A. J. Margolin for Louis Bilker 30,500, Margolin to receive $300 commission, 20000 to remain on mortgage. On motion, the offer of A. J. Margolin was accepted provided it be subject to present leases, the mortgage run for 5 years at $5\frac{4}{10}$% and a deposit be made of $500 and if tenants for less than a year have to be notified deposit be increased.

Letter was read from Lewis G. Dutton offering $3000 per acre for 90 acres more or less of Hospital tract 5000 at signing agreement 20% in 90 days, balance on mortgage at 5% with release clause as in letter, commission 2%. On motion offer was rejected. Letter was read from De Forrest Ballou asking a 90 days option on tract of about 90 acres at 3000 per acre, whole 90 acres to be conveyed if in that time 100,000 cash be paid by money realized on selling not over 30 acres and mortgage for balance on 60 acres at least with release clause. On motion offer was rejected. Secretary instructed to notify both Mr.

Dutton and Mr. Ballou that the Board would accept an offer of 3300 per acre for what is to be sold subj. restrictions and present leases if purchaser pay all costs of improvements including paving on unsold portion resulting from sale, 5000 on signing agreement, any of purchase money remaining on mortgage to draw 5% interest. ~~Oppor~~tunity good for 30 days

Orders were drawn as follows:

Order No.	3160	M. G. I.		69.30
"	3161	Mitchell, Fletcher, Co.		118.89
"	3162	C. F. Shoener	drugs, feed, ice, bread, &c.	126.12
"	3163	"	repairs coal, &c.	270.95
"	3164	"	Chaplain's salary, annuities, Treasurer's bond &c.	142.16
"	3165	R. G. Singleton	house requisites, carfare	31.63
"	3166	C. F. Shoener	Hoffner, Fitzgerald, insurance &c.	87.35
"	3167	R. G. Singleton	household exp. April	425.
"	3168	"	salary March	50.
"	3169	C. F. Shoener	" (4337^{51})	116.66
"	3170	Receiver of Taxes		2899.45

On motion, adjourned.

Chas. P. Keith
Secretary

April 19, 1909

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 5:30 P.M. after the adjournment of the Joint Vestries. Present Messrs. Jones, Johnson, Childs, and Keith.

The election of Managers for the ensuing year was reported as follows:

Christ Church: John C. Da Costa M.D., Charles P. Keith, and Allen Childs

St. Peter's Church: Charles Henry Jones, R. Winder Johnson, and William W. Frazier Jr.

Mr. Charles Henry Jones was duly elected Chairman, and Mr. Charles P. Keith Secretary of the Board for the ensuing year.

The following were elected to serve for the ensuing year: Superintendent Mr. Charles F. Shoener.

Matron Mrs. R. G. Singleton
Physician Dr. Charles A. Service
Chaplains. Rev. Dr. Washburn, Rector of Christ Church, and Rev. Mr. Jefferys, Rector of St. Peter's Church
Chaplain in Charge - Rev. Lewis C. Baker

The Chair appointed the following Committees for the ensuing year: Committee on Admissions, R. Winder Johnson and Charles P. Keith, Committee on Estates and Accounts, Allen Childs and William W. Frazier Jr.

On motion, adjourned,

Chas. P. Keith
Secretary

April 30, 1909.

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock A. M.

Present — Messrs. Jones, Da Costa, Johnson, Childs, and Keith. Minutes of two last meetings read & approved

Treasurer reported a balance of 2819.91. actually on hand, with $130 due this day not yet received.

Report was read from the Superintendent giving an account of houses in Peter St. on which Hospital holds mortgages, and quoting real estate agents' opinion that the houses would not at present bring 1000 a piece; also stating that tenants of property sold at 3rd & South, whose leases expire this year, had been notified to quit at end of term, also informing Board that he had given contract for coal to M. Kelly's Sons at 5.45 per ton Lehigh broken and 5.70 per ton stove delivered in cellar. On motion of Mr. Childs, it was ordered that a payment on account of the Peter St. mortgages be requested from the owners of those houses. On motion, Mr. Keith was authorized to take the legal steps for giving satisfactory title to 3rd & South property, and to employ counsel.

Report of Matron was read that general health

& household was good. On motion of Mr. Johnson, the Matron was allowed henceforth *20 more per month for servants' wages & household expenses.

Estimates for painting outside of house and vestibule read, on motion the matter of said painting and also of repairs &c. to library was referred to Mr. Johnson with power to act.

Letter was received from Thompson & Wentz offering on behalf of a client (they to receive 2% commission) fifty thousand dollars, cash if required, for the 18 or more acres west of Pennsylvania Rail Road branch and bounded by Tarson Street &c. Mr. Johnson stated that he had been asked if the Board would fix a price for said property by a different applicant. On motion, offer in Thomson & Wentz's letter was rejected, and Secretary directed to inform them that the Board would consider an offer of fifty-six thousand: similar information to be communicated by Mr. Johnson to his party.

Letter was received from John Y. Karr offering on behalf of a client, he to receive 1% commission, sixty thousand dollars for 4 & 6 S. Front & 9 Letitia Street 25% cash & 5% mtge. for 5 y. for balance. On motion, offer was rejected, and Secretary directed to notify Mr. Karr that the property was not for sale.

Orders were drawn as follows:

Order No.	3171	U. G. I.		53.80
"	3172	Mitchell Fletcher Co.	groceries	119.96
"	3173	C. F. Shoener	drugs, feed, potatoes, &c.	100.53
"	3174	"	ice, bread, hay, hosp. repairs &c.	143.23
"	3175	"	Chaplain's salary, annuities &c.	169.66
"	3176	R. G. Singleton	house requisites	44.35
"	3177	C. F. Shoener	Hoffner, Fitzgerald, office exp.	90.05
"	3178	R. G. Singleton	of Mrs. Lewis' donation	50
"	3179	"	house expenses	425.
"	3180	"	salary for April	50.
"	3181	C. F. Shoener	"	116.66
"	3182	R. G. Singleton	extra for household	20.

On motion, adjourned,

Chas. W. Keith
Secretary

May 28, 1909

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock A.M.

Present — Messrs. Jones, Da Costa, Johnson, Childs, Frazier, and Keith

Minutes of last meeting read and approved

Treasurer reported balance on hand 4091.28

Report was read from the Superintendent that Mrs. Anne L. Rhodes lifetenant of 3rd & South had been found dead April 30, in the morning, apparently having died April 29; that settlement had been made May 20 for 906 Dauphin, $1500 being taken on mortgage; that Treasurer with approval of Chairman of Com. on Estates and Accounts had agreed to take principal of 700 mortgage on 1917 Watkins and settlement would be made to-day; that he thought the Martha St. house should be put in hands of William L. Craven's Sons; that coal had been delivered; that from reply of owners of the Peter Street houses it was to be feared that if reduction of mortgages was pressed, he would abandon the property; and enclosing estimates for spouts and painting of roof. &c. On motion, Superintendent was authorized to put Martha St. house in hands of William L. Craven's Sons to rent. On motion the matter of repairs to the Hospital building be referred to Mr. Johnson with power to act. The Superintendent communicating a notice that the rear gate of 2758 Martha St. had been broken off and carried away, was authorized to put a new gate on the premises.

Mr. Keith was authorized to settle the legacy to the Lafayette Cemetery Co. given by will of Maria H. Campbell still a lien on 3rd & South Sts. property and all interest thereon for $200.

Report of Matron was read that general health of household was good. Miss Elliott expects to return to-day from the Woman's Hospital, where she has been for a week, having had an operation on her nose for catarrh. Rev. Dr. Jefferys visited the Hospital on the 21st. Sundries 227.37 - wages 218.

Mr. Johnson reported that the painting of the exterior of the Hospital building had been contracted for with D. A. McGregor & Bro. for $950.

Letter dated May 6, 1909, was received from Thomson & Wentz increasing the offer for the 18 or more acres west of the rail road to fifty-three thousand dollars, offering that $5000 be paid on signing the agreement of sale, and the balance of purchase money be paid in cash, and reducing their commission to one per cent.

Mr. Jones read a letter offering forty thousand for the property, and Mr. Johnson stated that he had no offer to present from the party with whom he had been in communication. Mr. Johnson moved that Thomson & Wentz's client's offer of 53000 be accepted, subject to existing leases, and satisfactory restrictions, 5000 to be paid on signing the agreement, the purchaser to have the privilege of leaving $25000 on mortgage at 5%. Carried unanimously.

Mr. Keith was authorized to compromise by an allowance of a total of $1000 all claims except for jewelry & wearing apparel by the legatees under the will of Mrs. Krause.

Applications for admission were received from Mary Jane Wakely, single, and Margaret Lark, widow, and were referred to the Committee on Admissions.

Orders were drawn as follows.

Order No.	3183	U. G. I.		53.30
"	3184	Mitchell Fletcher & Co.		130.47
"	3185	C. F. Shoener	drugs, ice, bakery, King	82.66
"	3186	M. Kelley	coal	1572.93
"	3187	C. F. Shoener	feed, potatoes, incidentals,	158.90
"	3188	Receiver of Taxes	water rent	106.50
"	3189	C. F. Shoener	chaplain's salary, annuity	118.16
"	3190	R. G. Singleton	house requisites, Josiah servants car fare	123.19
"	3191	C. F. Shoener	Stoffner, Fitzgerald, repairs	93.35
"	3192	R. G. Singleton	household exp. June	445.
"	3193	"	salary for May	50.
"	3194	C. F. Shoener	"	116.66

On motion adjourned.

Chas. P. Keith
Secretary.

June 25, 1909

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock A.M.

Present Messrs. Jones, Da Costa, Johnson, Childs, Frazier, and Keith.

The minutes of the last meeting were read and approved.

The Treasurer reported balance on hand $18174.65. Since last meeting he has received the cash balance from the purchase money for 3rd & Sixth 9500. and 175.35 for proportion of taxes & water rents for the year. Also 112.50 for surrender of insurance policies. He has also received $5000 as part of purchase money of 18 a ± of Bala property sold through Thomson & Wentz, purchaser's name being Thomas F. Reilly. He had also paid $400 in discharge of legacy charged on 3rd & South St. property under Maria H. Campbell's will, by Mr. Keith's direction.

On motion Mr. Keith's action in having $400 paid principal and interest to date of legacy under Maria H. Campbell's will to Lafayette Cemetery was approved, and he was authorized to demand the amount from the estate of Mrs. Rhodes.

The report of the Matron showed the household in good health except Mrs. Behan. Miss Tulledge entered the institution on June 9. Sundries $203.99 wages $211.

The readjustment of the present lease with the Bala Golf Club was referred to Mr. Jones.

Mr. Keith laid before the Board the agreement of sale with Thomas F. Reilly. On motion he was authorized to pay commission of 1% i.e. $530 to Thomson & Wentz.

The Chairman of the Committee on Accounts & Estates reported the investments following: $2120 in 2000 Chicago City R.W. 5s., 2008.67 in 2000 Chi. Burlington & Quincy Joint 4s., 2000.33 in 2000 Connellsville & Monongahela R.W. 4s., 1987 in 2000 Lehigh Valley R.R. collat. trust (Coxe) 4s., and 2051.33 in 2000 Minneapolis & St. Louis R.R. car trust 5s. Mr. Johnson moved that these

investments be approved, and that future investments be made in mortgages. Carried.

Application for admission was received from Emma F. Stephens single, and was referred to the Committee on Admissions.

Orders were drawn as follows:

Order No.	3195	M. G. J.		40.90
"	3196	carriage	Joseph Craven	110.
"	3197	Mitchell Fletcher Co	groceries	132.21
"	3198	C. F. Shoener	drugs feed, ice, bread,	96.54
"	3199	"	repairs &c. Women's Hospital	193.78
"	3200.	"	chaplain's salary, annuities &c	140.41
"	3201	R. G. Singleton	household requisites	67.70
"	3202	C. F. Shoener	office exp., printing	95.55
"	3203	"	Hoffner & Fitzgerald salary &c	90.19
"	3204	R. G. Singleton	household exp.	445.
"	3205	"	salary	50.
"	3206	C. F. Shoener	"	116.66
"	3207	C. D. Gray	painting &c. library &c	64.
"	3208	Lafayette Cemetery Society	legacy	400.
"	3209	E. H. Rollins & Sons	charged on 3rd North Chi. City Rlwy. bonds	2120.
"	3210	Brown Bros. & Co.	8000 bonds	8047.33

On motion adjourned

Chas. P. Keith
Secretary.

July 30, 1909

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock A.M.

Present, Messrs. Jones, DaCosta, Chelas, Frazer, and Keith

The minutes of the last meeting were read and approved.

The Treasurer reported balance on hand $2455.60 there having been paid 5600 for two mortgages. The Treasurer has rec'd $500. being legacy of Mrs. Mary A. Stilson who d. in November, 1907.

The report of the Matron showed the household in good health except that Mrs. Behan is daily becoming weaker

The library is finished, rug put down, and it is a beautiful room much enjoyed.

The report of the Superintendent was received showing not only the painting &c. of the library, but also the painting of exterior of the hospital building. A tenant has been obtained for 2758 Martha St. to go in as soon as plumbing authorized by board is done. The replacing of the gate & some carpenter work would be done by the tenant, if allowed a months' rent $11. On motion, said allowance was authorized, he furnishing material as well as labor.

Letter was received from P. E. City Mission asking if Hospital would like to advertise in its Directory. On motion, it was decided not to do so.

Offer was received from Thomson & Wentz on behalf of a client of $5000 per acre for lot bounded by Parkside Avenue, 46th St., — Ave., and Ross and Johnson's Ground. On motion offer was rejected.

The Chairman of Com. on Accounts and Estates reported investment of $3800 on mtge @ 4 4/10 % on 1716 Sansom, and $1800 on mtge @ 5% on 1528 Bainbridge.

Applications for admission were received from Margaret Thomson Janvier, single, and Elizabeth M. Ashmead, widow, and were referred to the Com. on Admissions.

Orders were drawn as follows:

Order No.	3211	U. G. Improvement Co.		27.50
"	3212	Commonwealth T. & Trust Co.	for mortgage	3800
"	3213	Real Est. Title I. & T. Co.	"	1800.
"	3214	D. A. MacGregor & Bro.	painting	950
"	3215	Ferdinand Keller	library furniture	291.82
"	3216	Peter Carrigan & Son	repairs	163.40
"	3217	Episcopal Academy	1 y. office rent	75.
"	3218	C. F. Shoener	rug, Chaplain's salary, Caufferman's bill	167.76
"	3219	Mitchell Fletcher & Co.	groceries	129.85
"	3220	C. F. Shoener	drugs, feed, ice & bread	162.74
"	3221	R. G. Singleton	house requisites, Dr. Peck, rent	106.84
"	3222	C. F. Shoener	Hoffner, Fitzgerald, incidentals	94.46
"	3223	R. G. Singleton	household exps.	445.
"	3224	"	salary	50.
"	3225	C. F. Shoener	"	116.66

On motion, adjourned

Chas. F. Keith
Secretary

Aug. 27, 1909

The ~~day~~ day and hour set for a stated meeting of the Board of Managers of Christ Church Hospital.

There were present Messrs. Jones, Da Costa, and Childs also the Treasurer.

The Treasurer reported balance on hand 1113.91

Orders were drawn as follows:

Order No.	3226	U. G. I.		20.30
"	3227	Mitchell Fletcher Co.	groceries	114.98
"	3228	A. C. Sassaman	hosp. repairs	79.33
"	3229	C. F. Shoener	drugs, feed, &c.	146.84
"	3230	"	Chaplain & sundries	98.01
"	3231	R. G. Singleton	sundries	110.19
"	3232	C. F. Shoener	wages &c.	76.96
"	3233	R. G. Singleton	household exp.	445.
"	3234	"	salary	50.
"	3235	C. F. Shoener	"	116.66

There being no quorum for other business, adjourned.

Memorandum copied by Chas. C. Keith
Treasurer.

Sep. 24, 1909.

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock.

Present — All the members of the Board also the Treasurer.

The minutes of the Meeting of July 30, 1909, and memorandum of the action Aug. 27 were read and approved.

Treasurer reported balance on hand $1545.79,
two sums being due on 27th amounting to $225.00.

The report of the Matron was received showing death of Mrs. Behan on the 15th inst., and her funeral on 17th, the health of surviving inmates is good.

On motion the additional expenses of Mrs. Behan's interment over what is usually paid, ordered to be borne by the Hospital.

The report of the Superintendent was read, that Jennings & Stanfield have paid rent for September which terminates their lease of 9 Letitia Street. A party who would pay $70 or 75 a month, does not want it before Jany 1. Schofield, who now occupies with Jennings, is willing to remain at $60, present rent, from month to month, either party giving thirty days notice. George J. Fraff 4913 Monument Road, asks if Board would sell or let a piece of ground back of his house, large enough to enable him to build a garage in rear of his house with privilege of using the Wynnefield Ave. entrace. House 2758 Martha St. is rented after being vacant 11 months. On motion Superintendent directed to arrange a monthly lease of 9 Letitia St at $60 terminable on 30 days notice, with Schofield until a satisfactory tenant secured and to obtain if possible a tenant by the year from January 1 at 70 or 75 a month.

On motion, Fraff's request was refused.

The Board, on motion of Mr. Johnson, donated $100 to Mrs. Singleton, the matron, in view of her hard work, and agreed that she be asked to take a vacation.

A letter lately received from John Y. Karr by Mr. Jones dated Aug. 28, 1909, was read offering $3300 per acre for what the Board has to sell of the Hospital Grounds, 5000 at execution of agreement, 25000 at settlement within 30 days from date of agreement, balance on 4% mortgage payable within 5 years or at expiration thereof, releasable for blocks, and on payment of satisfactory sums, commission to Karr of 2%. Mr. Johnson, seconded by Mr. Keith, moved that the offer be declined. Dr. Da Costa seconded by Mr. Frazier moved an amendment that it be accepted. Lost. On Mr. Johnson's motion vote stood ayes Johnson, Childs, and Keith, noes Da Costa, Jones, and

Frazier, and Secretary was instructed to write to Mr. Carr declining the offer.

Applications for admission were received from Mary S. Long, widow, and Hettie G. Robinson, widow, and were referred to the committee on admission.

Orders were drawn as follows:

Order No.	3236	U. G. I.		24.50
"	3237	Mitchell Fletcher & Co.	groceries	149.03
"	3238	C. F. Shoener,	drugs, Lamont, ice, bread, & house supplies	140.14
"	3239	R. G. Singleton,	Wanamaker, Mrs. Behan's nurse, Stafford, car fare	86.71
"	3240	C. F. Shoener	physician & chaplain's salaries, Steppi annuity, safe rent, repairs Martha St., drugs	347.87
"	3241	Frank W. Taylor & Son		163.
"	3242	C. F. Shoener	elevator, Hoffner & Call exp. of application to Court	156.66
"	3243	R. G. Singleton	household exp.	445.
"	3244	"	salary	50.
"	3245	C. F. Shoener	"	116.66

On motion, adjourned.

Chas. P. Keith
Secretary.

Oct. 29, 1909

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock

Present — All the members except Mr. Jones. The Treasurer also present.

The ~~meetings~~ minutes of the last meeting were read and approved.

Treasurer reported balance on hand 48647.92
(settlement having been made for the $18\frac{3}{4}$ acres sold)
payments due for this month 317.20

The report of the Matron was received showing general health good, and thanking for her vacation.

The report of the Superintendent was received. Mary A. Bryant, life tenant under will of Mrs. Margaret B. Holbrook, died Thursday, Oct. 7. "The Rabbit" want a new roof on part of an outbuilding. Dr. Witmer, tenant of 2426 Spruce St.,

wants a porcelain tub. No. 9 Letitia St. is occupied by Mr. Schofield under agreement to leave at 30 days notice.

Mr. ~~Walter~~ Johnson offers to send out not only the portrait left by Mrs. Holbrook, but some other articles from her residence.

On motion Superintendent was authorized to put new roof on building leased by The Rabbit as aforesaid. On motion, Superintendent was authorized to put porcelain tub in 2426 Spruce or otherwise at his discretion.

On motion Superintendent authorized to give receipt for portrait and articles from Mrs. Holbrook's residence.

Letter from Mr. Jones to Mr. Shoener was read announcing his inability to be present also that the audit of the Holbrook estate would take place Monday, Nov. 1. and enclosing form of acceptance of trust. On motion Mr. Jones was authorized if he wish to do so to employ William White Jr. Esq. or other attorney to represent the Board at the audit of the Holbrook Estate at cost not exceeding twenty-five dollars. The Board of Managers approved of the draft of a resolution of acceptance of the trust to be passed by the Corporation of Christ Church, and passed the following resolution: Resolved that the Managers of Christ Church Hospital accept the trust for the benefit of ten gentlewomen members of the Protestant Episcopal Church unable to maintain themselves by reason of bodily infirmity, of the Rebecca Morton Memorial Fund under will of Margaretta R. Holbrook, and request the ~~Officers~~ of Corporation of Christ Church to do all necessary acts to meet all legal requirements for that purpose.

Letter from Wm. White Jr. Esq. was read mentioning services to Hospital in Krause, Holbrook, and Valens estate, and willingness to hand over any papers in his possession in regard to the Krause estate to any person designated without recompense for services to date as to the same.

On motion, resolved that Mr. White be requested to send said papers to the Secretary.

Letter from Bala Golf Club proposing lease for 5 years from Dec. 1 of the balance of the 60 acres hitherto leased by them, at $700 for 1st year, & $50 more for each additional year. On motion, notice directed to be given that the rental should be $1000 for each year, lessee to vacate if wanted for sale whole or part on notice. On motion, Mr. Jones was authorized

to come to an agreement for $900 per annum, if $1000 not secured.

Letters were received from Joseph W. Behan, son of late inmate, expressing appreciation of what was done for his mother and the payment of funeral expenses.

On motion of Mr. Childs, Com. on Estates and Accounts authorized to sell so much of the bank stock held for the Hospital as may be necessary for purposes of investment or otherwise desirable. ~~and~~

On motion, Com. on Estates and Accounts authorized to borrow any sum temporarily for purposes of investment, and the Treasurer ~~was~~ authorized to pledge any securities required and to sign papers for that purpose.

Applications were received from Harriet Zeamer Shirk, married, Mary Zanichelli, widow, and Elizabeth L. Bockius widow, and were referred to the Committee on Admission.

Orders were drawn as follows:

Order No.	3246	U.G.I.		37.80
"	3247	Thomson & Wentz		530.
"	3248	Mitchell, Fletcher, & Co.		145.30
"	3249	C. F. Shoener	chaplain's salary & annuities	116.66
"	3250	R. R. Bringhurst & Co.	funeral Mrs. Behan	115.
"	3251	C. F. Shoener	drugs, ice, bread	144.50
"	3252	R. G. Singleton	house requisites	51
"	3253	C. F. Shoener	elevator employees incl. Rabbits	75.28
"	3254	R. G. Singleton	bal. Mrs Lewis's dona.	75.
"	3255	C. F. Shoener	Hospital salaries	97.60
"	3256	R. G. Singleton	household exp.	445.
"	3257	"	salary for Oct.	50
"	3258	C. F. Shoener	"	116.66

On motion, adjourned.

Chas. P. Keith
Secretary

Philadelphia November 26. 1909.

A Stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock A.M.
Present Messrs Jones, Johnson, DaCosta, Frazier and Childs of the Board and Mr. Harris the Treasurer. The minutes of the last meeting were read and approved. Mr. Childs acting as Secretary.

The treasurer reported a balance on hand of	$1963.36
Due for the month	135.00
	$2098.36

The Treasurer further reported that upon making settlement for Bond and Mortgage on premises No. 1603 Walnut Street he received from the Real Estate Title Insurance and Trust Co. the Bond of James M. Anders for the just sum of Sixty-five thousand Dollars, that being the amount loaned upon said premises, the Mortgage for like amount being withheld for record.
The Superintendent reported an offer of $1300. on property No. 2758 Martha Street, which is again vacant. This property under foreclosure of Mortgage cost the Board $1300. and in the nine years ownership has paid about 3% per annum on that amount.
Also - That No. 9 Letitia Street is still occupied and that he expects to make lease for next year, at $70. per month, before the end of this month.
On motion of Mr. Johnson Resolved - That the offer on No. 2758 Martha Street be accepted.
The chair stated that Mr. Keith had resigned as a member of the Committee on Admissions, and announced the appointment of Dr. John C. DaCosta in his place.
Mr. Jones made a statement relative to a claim which had been presented to him from a party who stated that it was through his initiative that the eighteen Acres, more or less, west of the Rail Road, had been sold, the party in question claiming that he having shown the purchaser the property, that he is entitled to 1% Commission on the amount of the sale.
On motion of Mr. Johnson, the matter was referred to the Committee on Estates and Accounts for investigation and ~~report~~ report thereon.
Mrs Singleton's report was read as follows.
"The general health of the household has been good during the month. We have received from Miss Bryant's Estate, some very good furniture, also two large Mirrors. One we have had hung in the library which adds greatly to the beauty of the room."
It was stated that these gifts were due to the act of Mr. Walter Johnson,

On motion of Mr. R. Hindes Johnson, Resolved. That the thanks of this Board be conveyed to Mr. Walter Johnson, for his courtesy and kind thought, and that Mr. Horner be authorised to communicate with Mr. Walter Johnson accordingly.

Mr. Johnson stated that certain very desirable, and acceptable, Prayer Books and Hymnals had been donated to the Hospital by the Episcopal Female Prayer Book Society, and on his motion it was Resolved. That the thanks of this Board be conveyed to the said Society by the Acting Secretary.

Mr. Jones reported that he had closed with the Bala Golf Club, at an annual rental of $900. that Lessee to vacate upon certain notice, if sold as a whole or in part.

The Acting Secretary read a communication from Mrs. Guion relative to her Sister Mrs. John Crewsland, which was referred to the Committee on Admissions.

The Chairman of the Committee on Estates and Accounts read a Statement of Sales of Bank Stock and Securities, made for the purpose of providing additional funds with which to make settlement for Andes' Bond & Mtge. of $65000. which sales netted the sum of $15909.37. In addition to this, the Treasurer stated that he had borrowed from the Fidelity Trust Company $3000., on collateral security, which is payable on demand.

Mr. Johnson asked that authority be given to a Committee to open and do whatever may be necessary for painting, papering, heating and otherwise prepare rooms for the accommodation of inmates to be provided for under the will of Mrs. Holbrook.

On motion of Mr. Childs, Resolved. That this authority be given to the Committee on Admissions, with power to act.

Mr. Johnson made statement relative to Refrigerator now in use which because of its dilapidated condition needs to be replaced.

On motion the Committee of Admissions were given authority to purchase a satisfactory Refrigerator.

Mr. Johnson stated the necessity of introducing a system of Electric bells, with an indicator on each floor.

It was thereupon Resolved. That the Committee on Admissions be requested to look into the matter, and report to the Board as to the probable cost, and particulars relating thereto.

Applications for admission were presented from Mary James Hollas, (widow), Charlotte G. Hood, (single), Frances Albion Jones, (widow), and Sarah M. Bland, (widow).

On motion. Referred to Committee on Admissions.

Orders were drawn as follows

No. 3259	Bond & Mortgage James M. Anders, secured by Property No. 1603 Walnut St.	$65,000.00
No. 3260,	United Gas Improvement Co.	76.40
No. 3261.	Mitchell, Fletcher Co. Groceries &c	148.46
No. 3262,	C. F. Koenes, Supt. Chaplain &c	116.36
No. 3263,	C. F. Koenes, Supt. Sundry Bills	199.99
No. 3264,	Mrs L. J. Singleton, House requisites,	63.23
No. 3265,	C. F. Koenes, Supt. Hospital repairs &c	225.72
No. 3266,	do do Salaries &c	115.51
No. 3267,	Mrs L. J. Singleton, Matron, Household exps.	445.00
No. 3268,	Mrs L. J. Singleton, for Salary as Matron	50.00
No. 3269,	C. F. Koenes, Salary, for Salary	116.66
		66,557.33

On motion Adjourned.

Allen Childs,
Acting Secretary.

Philadelphia, Dec. 31, 1909.

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock A.M.

Present— All the members also Mr. Maris, the Treasurer.

The minutes of the last meeting were read and approved.

The Treasurer's report showed balance on hand of 2949.65. He had received from John Conly 100.00 rent collected by him for May from 3rd & South St.

Also rec'd through Mr. Johnson $200 from Mrs. Robert M. Lewis for the usual purpose, her name to be withheld.

The Superintendent reported the repairs for Rabbit Club and for house 2426 Spruce St had been completed. Estimates for painting of halls and rooms and for furnace work have been submitted. Mershon patent furnaces contracted for. Repairs asked for to 1334 S. 18th St.

On motion Superintendent authorized to act according to his discretion. Superintendent authorized to rent No. 9 Letitia St. at 62.50 per mo. if no better terms be obtained.

Report of Matron that Mrs. Robertson, an inmate,

died on the 12th. There have been several cases of grippe, all light & doing well. There was an entertainment on the 27th.

On motion the Com. on Admissions authorized to admit two inmates.

Mr. Johnson brought up the question of putting in a telephone. On motion of Mr. Childs, Mr. Johnson was authorized to put in a Bell telephone for 1800 calls.

On motion, Messrs. Allen Childs and William W. Frazier Jr., the Committee on Estates and Accounts, were authorized, when they should see fit, to sell the stock of the Pennsylvania Rail Road Company belonging to or held in trust for Christ Church Hospital.

On motion, Messrs. Allen Childs and William W. Frazier Jr., the Committee on Estates and Accounts, were authorized when they should see fit to sell the stock of the Insurance Company of North America belonging to or held in trust for Christ Church Hospital.

An offer was received from M. B. S. Ferguson Esq. of $7500 for 4½ acres Bounded by Penna. Schuylkill Valley R.R., City Avenue, Conshohocken Ave, & 49th Street supposed to have 275 ft. on line at right angles with present line of City Avenue – commission to be allowed of 2%. On motion, Secretary directed to reply that the piece of ground was not for sale.

Letter was received from John M. Gest Esq. asking that Hospital pay $56.51 of expenses $226.05. Secretary was directed to reply that the Board were unable to see their way clear to making such disbursement.

Applications were received from Sarah A. Jordan, single, and Sophia Mitchell, widow, and were referred to the Committee on Admission.

Orders were drawn as follows:

Order No.	3270	C. F. Shoener Supt.	Miss Philip's ann	87.54
"	" 3271	U. G. I. Co		77.20
"	" 3272	Mitchell Fletcher Co		133.83
"	" 3273	C. F. Shoener Supt	annuities, chaplain's sal.	135.41
"	" 3274	"	drugs, feed, potatoes, milk &c	248.39
"	" 3275	"	Ins., Rabbit tel. repairs, Dr. Remington	172.12
"	" 3276	R. G. Singleton	house requisites &c.	59.99
"	" 3277	C. F. Shoener	salaries, [illegible]	150.41

Order No. 3278	R. G. Singleton	Matron / house exps for Jany.	445.
" " 3279	"	salary for Dec.	50.
" " 3280	"	Matron in a/c of Mrs Lewis's gift $200.	50.
" " 3281	Chas. F. Shoener	salary for Dec.	116.66

On motion, adjourned.

Chas. P. Keith
Secretary

Philadelphia Jany 28, 1910.

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock A.M.

Present— Messrs. Jones, Childs, Frazier, and Keith and the Treasurer.

The minutes of the last meeting were read and approved.

The Treasurer reports balance 3300.66 after paying 1000. to Fidelity Trust Co. on account of 3000 loan. Settlement has been made for house 2758 Martha St. on 15th inst. netting 1270.45

Superintendent reported that on receipt of letter from D. A. Somers & Son that they did not think No. 1334 S. 18th would bring over $2700. he in consultation with Chairman of Com. on Accounts, told them to list the property at $3000, but to submit the best offer they could get.

Superintendent reported that the Mershon patent shaking grate furnace has been placed under the new rooms to be opened under the Holbrook will, and promises to be very satisfactory.

Matron reports admission of Mrs. Bellas on the 25th. health of household good except a few colds.

Letter from Mr. Johnson read explaining his absence, also asking permission to put new chandeliers in the halls. On motion, he was authorized to get the same.

On motion, the Secretary was directed to express to Dr. Da Costa the sympathy of the Board with him in his illness, and pleasure at hearing of his convalescence.

Application for admission was received from Sarah E. Vandegrift, single, and referred to the Committee

on Admissions.

Orders were drawn as follows:

Order No.	3282	R. G. Singleton	gratuity	$100.
"	3283	U. G. I.		113.70
"	3284	Fidelity Trust Co	collat. loan 3000	1000.
"	3285	Mitchell Fletcher & Co		145.84
"	3286	R. K. Bringhurst	Fun. of Mrs Robertson	84.50
"	3287	Mershon Pat. Sh. Grate works		150.
"	3288	C. F. Shoener	drugs, feed, bread, &c.	185.59
"	3289	R. G. Singleton	Wanamaker's bill	117.93
"	3290	C. F. Shoener	salaries, ann., repairs, mortar, feed &c.	84.13
"	3291	"	milk, incidentals, exp.	55.74
"	3292	R. G. Singleton	household exp.	445.
"	3293	" a/c	Mrs L.'s salary Dona	50.
"	3294	"	salary Jan'y.	50
"	3295	C. F. Shoener	" "	116.66

On motion, adjourned.

Chas. H. Keith

Secretary.

Philadelphia Feb. 25, 1910.

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock A.M.

Present — Messrs. Jones, Johnson, Childs, and Keith and the Treasurer.

The minutes of the last meeting were read and approved.

The Treasurer reports balance 20,834.54 with $825 still to come. He received from Wm White Jr on account of Mrs. Holbrook's Estate $17900. of which 16200 was on account of principal and 1700. on account of income. The mortgage on North Arlington property given to the Hospital by Miss Anna L. Phillips an inmate ($800.) has been paid off.

Superintendent reported property No. 9 Letitia St. leased to John J. Hayes, wool merchant, for 3 y. from Mch. 1 at $780. per an. payable monthly in advance. A satisfactory safe has been bought for $55 including delivery.

Mr. Graff of Wynnefield Ave. has again asked if the Board will sell a strip of ground at rear of Wynnefield Ave. houses wide enough to build a garage with the use of our Wynnefield Ave. entrance for going in & out with the automobile. Estimates obtained for cement floor in basement of Hospital.
On motion, Mr. Graff's request for sale of lot was refused.

Matron reports death of Miss Welbank on the 15th. no other serious illness in the house. number of inmates at present time 50. Mrs Lewis sent \$25. for the Guild to purchase materials for their Lenten work we are working for the S.P.C.C. and making up a nice box for the Visiting Nurse Society.

On motion the matter of cementing the basement & meat cellar was left to Mr. Johnson with power to act.

On motion the matter of laying a wooden floor in 3rd story was left to Mr. Johnson with power to act.

On motion the next meeting ordered to be held on the day before Good Friday at 11 o'clock.

On motion, Mr. Jones was authorized to have a bronze or brass tablet stating the gift of the Rebecca Morton Memorial Fund prepared and placed in the Hospital building.

On motion, the Board's proxy was ordered to be given to those named by the Directors of the Insurance Company of North America for the special meeting to be held Apr. 7. 1910.

On motion, the Com. on Estates and Accounts was authorized to sell in its discretion ~~the stock~~ any rights to subscribe ~~to subscribe~~ to stock of the Insurance Company of North America

On motion, the Com. on Admission was authorized to admit ten more inmates when house shall be ready.

On motion, the Superintendent was authorized to employ Miss Hunter for such services as he may require at an expense not exceeding twenty dollars a month.

On motion, the matter of painting and repairing plaster in the dining room was left to Mr. Johnson with power to act.

On motion, the sum of \$150 was voted to the Matron to pay bills so that all bills payable by her be

squared to date.

Application for admission was received from Susannah Norris, widow, and referred to the Committee on Admissions.

Orders were drawn as follows:

Order No.	3296	C. F. Shoener	Stoffner & helper Jany.	75
"	3297	U. G. I.		67.50
"	3298	C. D. Gray	on a/c of painting	500.
"	3299	Mitchell Fletcher Co.		122.60
"	3300	C. F. Shoener	Mulford, King, milk, feed	164.64
"	3301	R. G. Singleton	house requisites, Stoffner	84.06
"	3302	C. F. Shoener	Chaplain's salary, Surgeon sal. ect	386.37
"	3303	"	Stoffner, repairs, phone &c. repairs	117.95
"	3304	R. G. Singleton	household exp.	445.
"	3305	"	salary	50.
"	3306	C. F. Shoener	"	116.74
"	3307	Hassenforder Safe Co.		55.
"	3308	R. G. Singleton	to settle arrears of bills	150.

On motion, adjourned

Chas. F. Keith
Secretary

Philadelphia 30th March 1910.

By agreement, the meeting of the Board of Managers of Christ Church Hospital, which was to have been held on Thursday last 24th inst. was postponed ~~to Thursday~~ to this day at 2.30 P.M. and there were present Messrs Jones, Johnson, Dr. Dacosta and Childs, who, in the absence of Mr. Keith was requested to act as Secretary, after which Mr. Frazier appeared and took his seat.

Mr. Jones was nominated and duly elected as Chairman of the Board for the ensuing year.

Mr. Keith was nominated and elected Secretary.

Mr. Skoner was nominated and elected as Superintendent.

Mrs Singleton was nominated as Matron, to serve during the pleasure of the Board.

Dr. Sorrice was nominated as Physician, to serve during the pleasure of the Board.

The Rectors of Christ Church and St. Peter's Church were chosen, as Honorary Chaplains of the Hospital.

The Rev. Lewis C. Baker, was nominated and elected as Chaplain in Charge.

The Chair appointed Mr. Johnson and Dr. Dacosta, as the Committee on Admissions, ——————— and Mr. Childs and Mr. Frazier, as the Committee on Rentals and Accounts.

Whereupon The Minutes of the Stated meeting of February 25th were read and approved.

On motion of Mr. Johnson, It was Resolved That the Chairman be authorised to contract for a tablet of a design similar to one submitted through him to the meeting, as indicated at last meeting of the Board, at a cost of $100. when set; to commemorate the gift of the Rebecca Orton Memorial Fund.

Mr. Johnson submitted estimates for Plumbing and gas fitting work required to be done at the Hospital by reason of its extended operation and on motion, was instructed to make such contracts for same as in his judgment he may deem best.

On motion of Mr. Johnson It was Resolved That Mr. Skoner the Superintendent, be authorised to obtain bids, and to make the usual contract for the winter's supply of Coal for the institution.

The Treasurer reported balance on hand of $22.600.81
Of which amount there belongs to the
Rebecca Morton Memorial Fund. Principal $16708.18
Income 2557.92
Together $19266.10

The Acting Secretary read Matron's report, as follows.
"The general health of the household has been good during the month. The ladies spent a very happy Easter.
Mr. Baker gave an early service at 7.30, and one at 10.30.
One of our ladies, Miss Forbes, gave us an Easter offering of a beautiful white Stole."

On motion of Mr. Johnson, It was Resolved That $100. be appropriated to Matron for Petty cash emergency uses. It being understood that this is not a special grant, but simply as a matter of convenience in the payment of petty accounts.

The Chaplain's Report was read as also the Annual Report prepared by the Superintendent, which on motion were referred to the Chairman for revision and publication.

The Committee on Estates and Accounts reported an investment, for account of the Rebecca Morton Memorial Fund, of $15.000. in Bond & Mortgage on premises No. 124 North Eighteenth St. being a purchase money Mtge to be executed by the Christopher Trust Co. payable at the expiration of five years from the date thereof, with interest at the rate of four and one half per cent per annum. They further reported, that that they had agreed to loan a further sum of $1700. on premises No. 815 N. Third St. running through to, and inclusive of No. 812 N. American St. Thus making a total loan of $6700. inclusive of Mtge now held, which new Mtge is to be payable at the expiration of five years from the date thereof, with interest at the rate of 5 4/10 per cent per annum, instead of 5 7/8% per annum, as is now the case with existing Mtge of $5000. taken two years since.

The Acting Secretary read a communication from William White, Jr. Esq. addressed to Mr. Keith, relative to the unexpected excess of work involved in securing a proper adjustment and revision of the Adjudication of the Holbrook Estate, as well as a refund to the Hospital of its assumed share of the Collateral Inheritance Tax etc., formerly paid out of the Holbrook Estate. After some discussion —

On motion of Mr. Johnson, It was Resolved That the sum of Two hundred & fifty Dollars be paid to

Mr. White as his fee, in lieu of the amount (not exceeding $25.) authorized at meeting of October 29th, 1909.
Dr. DaCosta moved to amend so as to make Mr. White's fee Five hundred Dollars, which motion was lost. Thereupon the chair put Mr. Johnson's motion, which was carried.
Orders were drawn as follows.

#3309.	The United Gas Improvement Co.	$68.00
3310.	C. D. Gray, on account Contract	400.00
3311.	Mitchell, Fletcher & Co. Groceries,	111.92
3312.	M. Kelley's Sons, Coal,	65.00
3313.	R. R. Bringhurst, funeral E. L. Milbank,	77.30
3314.	Chas. F. Skeener, Supt. Sundry Accts.	140.78
3315.	Chas. F. Skeener, Supt. Salary of Chaplain. On Solemnity, Repairs etc	242.92
3316.	R. G. Singleton, Matron, House Requisites etc	43.42
3317.	do do on a/c Xmas dinner	50.00
3318.	Chas. F. Skeener, Supt. Salaries etc	92.04
3319.	R. G. Singleton, Matron, Salary,	50.00
3320.	Chas. F. Skeener, Salary,	116.66
3321.	Commonwealth Title Ins. & Trust Co. to pay for Mtge on No. 124. N. 18th Street	15000.00
3322.	C. D. Gray, Sundry repairs	488.01
3323.	R. G. Singleton, Matron, for contingent expenses	100.00
	Total	17046.05

There being no other business. On Motion Adjourned.

Allen Childs,
Acting Secretary.

Philadelphia 29 April 1910.

A Stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock A.M.
Present, Messrs Jones, Johnson, DaCosta, Childs, and the Treasurer.
Mr. Childs was requested to act as Secretary in the absence of Mr. Keith. The minutes of the last meeting were read and approved.
The Treasurer reported, a balance on hand of $6807.20
of which is principal of Morton Memorial Fund $1708.18
Income of same 2666.02
General Account 2433.00
The Morton Memorial Fund, however, is chargeable with nearly a thousand dollars, which has been expended

in opening the rooms appropriated to the accommodation of new inmates, provided for under Will of Mrs Holbrook. The Treasurer has received a cheque of $475. to be credited to "two ladies, friends of the Hospital."
Proposals for the supply of Coal for the current year were received and reported by the Superintendent as follows.

Viz:-	Broken	Stove, per Ton 2240 lbs.
American Ice Co.	5.40	5.65
Geo. W. Edmunds & Co	5.45	5.70
Robert Henderson & Co	5.45	5.70
M. Kelley's Sons,	5.45	5.70

Delivered in the bins at the Hospital.
It was considered advisable to give the order to Kelley's, as they deliver Hazleton Coal and have always given satisfaction. With the exception of two years, they have supplied the Coal for more than thirty years. The order is for 240 tons of Broken, and 80 tons of Stove, delivered from cars at Springfield Ave Station, rail road weights.
The Matron reported a number of inmates sick with heavy colds. Mrs Allen was very ill with hemorrhages for several days. She is much better. Mrs Heise has had a slight attack of German measles, with a heavy cold. She is better and will leave her room in a few days.
Miss Sandercan entered the Home on the 31st.
The Secretary read a communication from Dr. Richd. J. Cleemann, Surviving Executor and Trustee under the Will of Mrs Caroline Emily Richmond, deceased, "enclosing cheque for Three thousand Dollars in trust for Christ Church Hospital." Dr. Cleemann states, "This gift is from the Estate of Mrs Caroline Emily Richmond and part of a fund bequeathed to me by Mrs Richmond for distribution among charitable institutions or other charities." After quoting the clauses of the will under which the gift is made Dr. Cleemann continues, "I would add that Mrs Caroline Emily Richmond, the generous donor, was the daughter of the late Alexander T. Dougherty, Esq. of this city, and was born and lived here until her marriage with Henry Richmond, Esq. After this event, she and her husband resided in Bayport, a suburb of Sayville, Long Island, New York. Mr. Richmond died in 1894, at Bayport, leaving his wife without children. She herself passed away at the same place, November 14. 1908."
On motion, It was Resolved - That this Board desires to enter of record its appreciation, and thanks, for this generous

gift to the charity, and instruct the Secretary to advise Dr. Oleemann of this, its unanimous action.

On motion of Mr. Johnson, and duly seconded, it was

Resolved That the Committee on Estates and Accounts be authorised to take up the allotment of new Stock to be issued by the Insurance Company of North America, (being 33⅓% of present holdings of 388 shares of Stock, making an allotment of 129⅓ shares of new stock at $15. per share) paying the first instalment between the 2^d^ & 14th proximo, and the second at the proper time later, (viz between June 15 & 30. 1910, each being $7.50 per share) when it becomes full paid Stock (Certificates for same to be issued after July 15th), and further, that the Committee be authorised to sell the same, at its discretion, either buying or selling any fraction of a share, as may be necessary in the transaction.

The Committee on Estates and Accounts reported that Audit had been made of Treasurers Accounts, which were found to be correct. The Committee further reported however, that in the examination of the Securities, there were found to be certain Mortgages and Assigned Mortgages which the Committee asked authority to make certain requirements of the Mortgagors, as well as to secure information as to present values of some of the properties. Whereupon it was on motion of Mr. Johnson, Resolved That a payment of $500. be asked for, on account of principal sum of $4000. on premises No. 1323 So. 47th Street, which payment is to be requested as of the next interest period, and further that Mr. Childs be authorised to require that the title to certain Mortgages and Assigned Mortgages be made satisfactory, in default of which, he may demand payment of principal. He was also given authority to employ, as in his judgement may be needed, expert valuers of Real Estate.

The Acting Secretary read letter addressed to him, in the absence of Mr. Keith, from William White Jr. Esq. relative to the settlement of the Estate of Amelia J. Krause, dec'd. under whose will the Hospital is a beneficiary, Mr. White having been asked to represent the Hospital, at the Orphans Court hearing on Monday next, Second proximo. Mr. White in his letter, made certain statements, and asked the instructions of the Board relative thereto.

After some discussion, it was on motion

Resolved - That the letter be referred to Mr. Childs, to reply

to Mr. White, according to his best judgement.

Mr. Jones made statement relative to appeal in the matter of Tax Assessment, and the uncertainty of securing a favorable hearing at this time.

A Communication was read from George J. Graff, of 4913 Monument Road, relative to renting to him a piece of ground in the rear of his property.

On motion, It was Resolved. That the Superintendent be instructed to communicate with Mr. Graff and inform him that the Board respectfully, but firmly declines his proposition.

Application was received, for admission to Hospital, from Miss Mary B. Montgomery, and was referred to the Committee on Admissions.

Orders were drawn as follows.

No. 3324,	Fidelity Trust Co. Balance of loan, and interest thereon.	$2050.17
3325,	Wm. White, Jr. Professional services, and expenses, in settlement of Holbrook Estate.	260.50
3326.	United Gas Improvement Co. Gas bills,	58.80
3327.	C. D. Gray, Balance of contract for painting,	343.25
3328.	U. S. Fidelity & Guarantee Co. Renewal of Treasurer's Bond,	20.00
3329.	Howard McMurphy, Laying cement floor in basement & laundry,	355.00
3330.	Mitchell, Fletcher & Co. Grocery bill for April	122.10
3331.	Chas. H. Kleenar, Supt. Drugs and Sundry bills & expenses.	187.70
3332.	do do Chaplain's Salary, Annuities, Interest &c	165.31
3333,	R. J. Singleton, Matron, House requisites, nurse, etc. etc.	126.67
3334.	Chas. H. Kleenar, Supt. Sundry repairs & sundry bills	193.57
3335.	Thomas Bradley, Meat bills,	114.17
3336.	J. Duncan Mandell, Provisions &c	167.17
3337.	C. D. Gray, Painting	250.50
3338,	Chas. H. Kleenar, Superintendent, Wages, Office expenses & incidentals.	112.59
3339.	R. J. Singleton, Matron, Servants wages for April	228.00
3340.	do do Salary	50.00
3341.	Miss Helen Hunter, Clerical services at office, 23 ds.	23.00
3342.	Chas. H. Kleenar, Supt. Salary for April	116.66
	Total	$4945.16

There being no other business. On motion Adjourned,

Allen Childs,
Acting Secretary.

Philadelphia, May 27. 1910.

A Stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock A.M.

Present, Messrs Jones, Johnson, Da Costa, Childs, and the Treasurer.

In the absence of Mr. Keith, Mr. Childs was requested to act as Secretary. Minutes of last meeting read & approved.

The Treasurer reported balance on hand of $7288.32

Consisting of { Rebecca Morton Mem. Prin. $1708.18 / General Fund 2681.62 } $4389.80 }

Income, Morton Memorial Fund 2898.52 } 7288.32

This is inclusive of cheque of $1700. given to Land Title Ins. & Tr. Co to pay for additional amount which it has been agreed to loan on Mtge on No 815 North Third Street, and settlement has been delayed owing to illness of Mortgagor. There is yet to come in about $800. for month of May, of which $687.50 is rent due May 1st, in advance, by Felix Isman for Front & Market Sts. property.

Report of Matron was read showing that "During the month the general health of the ladies has been good. Several of them are at the Mercer Memorial Home, Atlantic City for a few weeks.

Miss Hetman entered on the 26th."

A Communication was read from the tenant of No. 2526 Spruce Street expressing appreciation of work done in the way of improvements, such as paper hanging & repairs to range, also, calling attention to an expenditure by her of $7. for whitewashing and generally cleaning up the cellar, with a suggestion relative to sharing that expense.

No action was taken.

Also a communication from Mrs Louise McHendrie, a former applicant for admission, withdrawing as a candidate for admission. She having made other arrangements.

Mr. Jones stated that he had succeeded, after repeated interviews with the Board of Revision of Taxes, in getting a reduction of $11.600. in the valuation for tax assessment of Hospital Farm property for current year.

Mr. Jones reported that in the adjudication of the Estate of Amelia A. Krause, dec'd. the Orphans' Court had awarded to the Hospital, all of it that had not otherwise been specifically devised, and that it should amount to nearly $20.000.

Dr. Da Costa offered the following, which after some modification, so that it should read - Resolved - That the Committee

on Estates and Accounts be requested to try to sell at the earliest possible moment the farm property about Christ Church Hospital." This being seconded was passed unanimously.

Mr. Johnson reported condition of third floor porch, as being dangerous. It was on motion Resolved, That Mr. Johnson be authorised to make contract for its renewal.

Mr. Johnson further reported about lack of toilet facilities for male employees of the institution. This was also referred to Mr. Johnson, with power to act.

Mr. Johnson reported regarding mental condition of Mrs Campbell and the probable necessity for her removal to an Asylum. He stated that Dr. Foster considered her condition such that she ought to be sent after the necessary preliminaries had been complied with.

Mr. Johnson stated that there is another case which it may be necessary to treat similarly.

Orders were drawn as follows.

*3343.	United Gas Improvement Co.		63.50
3344.	Bell Telephone Co.		7.89
3345.	Mitchell, Fletcher & Co.	Groceries,	138.57
3346.	Bureau Bros.	Morton Memorial Tablet,	100.00
3347.	Lawrence Gas Fixture Co.		50.00
3348.	Water Rents, Receiver of Taxes,		95.50
3349.	Chas. F. Shoener, Supt.	Salary of Chaplain, Annuities & Office expe.	136.66
3350.	Chas. F. Shoener, Supt.	Feed, Ice, Milk, Bread &c.	181.98
3351.	Thos. Bradley,	Meat bill,	116.34
3352.	J. Duncan Merritt,	Provisions,	122.56
3353.	Ayres & McKinney,	Butter bills,	46.11
3354.	R. J. Singleton, Matron,	for R. M. Mem. Hd. Furnishings &c.	142.08
3355.	do do	House requisites,	57.60
3356.	Chas. F. Shoener,	Wages & incidentals.	96.34
3357.	R. J. Singleton, Matron,	Servants wages for May.	228.00
3358.	do do	Salary	50.00
3359.	Chas. F. Shoener, Supt.	do	116.66
3360.	do do	H. K. Mulford Co. etc	57.11
		Total	1800.90

On motion Adjourned.

Allen Childs,
Acting Secretary.

Philadelphia June 24. 1910.

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clk.

Present Messrs Jones, Johnson, Valcorta, Frazier, Childs and the Treasurer. Mr Jones in the Chair. In the absence of Mr. Keith, Mr Childs was requested to act as Secretary.

The minutes of last stated meeting were read and approved.

The Treasurer reported balance on hand of $6161.44

of which belonging to General Fund	$4706.59		
" "	Morton do	1454.85	6161.44

He further reported that Mrs M. A. Hagan the owner of property No 1323 So. 47th Street, called at the office in response to request of the Board that the Mortgage of $4000. on the same be reduced by a payment of $500. on account of principal. Mrs Hagan said it would be impossible for her to do this at present. If, however the Board insists upon it she will endeavor to place the Mtge elsewhere.

Mr Treasurer stated, that Mr Hagan just before his death, two years ago, told him that he had had an offer of $5700. for the property, but would not sell it with the side lot for less than $6000. The Board has held the Mtge for fifteen years, and the taxes & Mtge interest have always been promptly paid, and the property kept in excellent repair.

On motion the subject was referred to the Committee on Estates and Accounts, with authority to use its best judgement in the premises.

The Matron reported that the health of the inmates has been excellent during the month.

Miss Lynch entered on the eighth.

Mrs Margaret Campbell was taken to Norristown on the 20th. Her niece Miss Murphy went to see her on the 22d. She looked well and said she was very comfortable.

Mr Johnson reported that the third story porch floor turns out upon examination to be in better condition than was first reported, and that as a consequence the needed repairs will only be of a minor nature.

Mr Johnson further reported, with reference to maple flooring in third story hallway, that the Contractor had sublet the work and that it had not yet been finished satisfactorily.

Also

That in tearing up bath room floor for plumbing, conditions had been discovered to be unsatisfactory, and that certain repairs had to be ordered. The same applies to the floor in the dining room when torn up and Thorne, the carpenter, who has contract for laying the floor, had been instructed to make good the supports, and brick foundation for same.
Certain Chandaliers are being repaired, and shades renewed.
The painting of Basement hallway was authorized, according to estimate of Mr. Gray, at cost of $200.
Authority was given to Mr. Shoener to employ assistance in his office work, not limiting him, however, to the previous allowance of $20. per month.
Orders were drawn as follows:

No 3361,	Land Title & Trust Co. for addl. amt. on Mtge 815 N. 3rd St.	$1700.00
3362,	Ins. Co. North America, for ~~second~~ ~~final~~ first half payment for Allotment of Stock 129 Shares @ 7.50 per share.	967.50
3363.	United Gas Improvement Co	43.50
3364.	Bell Telephone Co. for Office & Hospital phones,	7.49
3365.	Mitchell, Fletcher Co. Groceries,	142.50
3366.	Thomas Bradley, Meat.	98.25
3367.	J. C. Haneill, House supplies,	87.90
3368.	Alford Kinney, Butter	52.93
3369.	C. F. Shoener, Supt. Sundry bills	165.14
3370.	C. F. Shoener, Supt. Salaries & Annuities	150.41
3371.	M. Kelley's Sons, coal,	1850.01
3372.	A. C. Sassaman, Hospital repairs	427.64
3373.	Chas. F. Shoener, Supt. Sundry bills	256.65
3374.	L. G. Singleton, Matron, L. M. M. Fund	89.38
3375.	L. G. Singleton, Matron Sundry bills	115.81
3376.	Chas. F. Shoener, Mens deposit	99.22
3377.	L. G. Singleton, Matron, Servants wages for June,	228.00
3378.	L. G. Singleton, Salary for June,	50.00
3379.	C. F. Shoener, Salary for June,	116.66
3380.	Ins. Co. North America, final payment 129 sh. Stock	967.50
3381.	Chas. F. Shoener, Supt. Sundry accts.	47.50
3382.	L. G. Singleton for petty cash acct	100.00
	Total	7763.99

On motion Adjourned

Allen Childs,
Acting Secretary

Philadelphia July 29, 1910.

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock

Present Mr. Jones, Dr. Da Costa, and Messrs. Childs, Frazier, and Keith and the Treasurer.

The minutes of the last meeting were read and approved

The Treasurer reported balance on hand 3566[49] of which 1120[87] belongs to the Morton Fund

The Superintendent reported the improvements in the dining room of the Hospital buildings delayed by cleaning of wall and painting same. Contractor promises to push the work and it is expected to be finished by next meeting. Dr. Da Costa has made several visits to Hospital. Mrs. ~~Carpenter~~ Campbell, sent to the Norristown Asylum, has recently fallen and broken her hip, and has been transferred to the Hospital connected with that institution.

The Matron made report: all going well at the institution.

Dr. Da Costa reported ordering certain cleaning and purchase of certain articles. On motion, ~~his~~ orders were confirmed and he was authorized to make such repairs and changes in furnaces and ~~such~~ purchases of shades ~~and~~ and chairs for porch

On motion of Mr. Childs, the Treasurer was authorized before Sep. 1 to borrow such money as necessary to pay taxes and current expenses.

The West End Trust Company communicated by letter of July 19, 1910, information that Mrs. Sarah C. Russell by deed of March 5, 1900 rec. J.V. 125, p. 371 conveyed premises 122 S. 17th to the Company in ~~[illegible]~~ trust to collect income & pay net income to her for life and afterward 1/2 of net income to niece Mrs. Sophia W. Rhein for life and other 1/2 to certain other relatives. Upon the death of Mrs. Rhein, her 1/2 of income is to be paid to the Hospital. on death of survivor of those receiving the other 1/2 that 1/2 is to be paid to the Hospital. On death of last of life tenant premises are to be conveyed to the trustees of the Hospital.

Mrs. Russell died June 22, 1910. Premises now renting for $1250 per an. but at expiration of present lease, Company

propose to raise rent to $1500. It was opinion of the Board that the collateral inheritance tax on the remainder interest be paid now.

Application for admission was received from Henrietta Bennett, widow, and referred to the Committee on Admissions.

Orders were drawn as follows:

Order No. 3383.	Fidelity Trust Co.	to correct error	50.
3384	U. G. I.		43.30
3385	Jesse Thorn Hospital repairs		489.32
3386	Bell Telephone Co.		7.59
3387.	Mitchell Fletcher Co	groceries	101.07
3388	Thomas Bradley	"	127.30
3389	Ayer & McKinney	butter	66.11
3390.	G. Duncan Mancill		149.91
3391	Andrew Carson	repairs	733.35
3392	A. C. Sassaman	hospital repairs	53.11
3393	E. S. Buckley Jr. Treas. Epis Acad		75.
3394.	C. F. Shoener	drugs, ice, bread, ~~medical~~ office rent	117.03
3395	Jesse Thorn	services for Miss Empfage hospital repairs	913.66
3396	C. F. Shoener	Chaplain's sal., ins., & int. ann.y	109.21
3397	R. G. Singleton	nurse supplies &c.	299.87
3398	C. F. Shoener	Suppers, [illegible], & incident.s	79.75
3399	R. G. Singleton	servants wages	228
3400		salary	50.
3401	C. F. Shoener	"	116.66
3402	Receiver of Taxes	elevator inspection	6.
3403	Helen Hunter	clerical services	20.

On motion, adjourned,

Chas. P. Keith,
Secretary.

Philadelphia, August 26. 1910.

A Stated meeting of the Board of Managers of Christ Church Hospital, was held this day at 11 o'clock.

Present, Mr. Jones, Dr. DaCosta, Mr. Childs, and the Treasurer.

Mr. Childs acting as Secretary read minutes of last stated meeting which were app'd as read.

The Treasurer reported balance on hand of $2109.—

The various improvements and repairs are reported finished, excepting the furnace repairs which are well under way. As the Superintendent has not been able to go over them carefully, or to get anyone to do so to his satisfaction, he defers making a formal report until the next meeting.

Mrs Singleton reported general health of inmates as good, with the exception of Miss Forehand, who has fractured her left hip. As she is 89 years of age, there can be little hope of her getting over it.

A Communication from Dr. Garrice, addressed to Dr. DaCosta, was read, relative to the need of a suitable fracture bed. Dr. DaCosta made report of conditions at the Hospital and asked authority to, if necessary, purchase an invalid bed.

On motion such authority was given.

Regarding Furnaces. Dr. DaCosta reported that he had found it necessary to order further repairs to same, as also to make changes in certain flues, so that heat could be carried from one of the furnaces, instead of using stoves in certain rooms, as has been the case heretofore.

A Communication was read from C. D. Gray, relative to his contract for painting, and stating that he had finished the work.

Dr. DaCosta, of the Committee on Admissions, asked authority to admit four additional inmates.

This was agreed to.

Applications for admission were presented from Mrs Elizabeth A. Todd, and Mrs Josephine Briggs, both of which applications were referred to the proper Committee.

Orders, amounting to $5383.67 in the aggregate (for items see next succeeding page), were drawn and approved.

On motion—Adjourned.

Allen Childs,
Acting Secretary.

August meeting, Orders drawn & approved, as follows.

No.	3404.	Chas. H. Skoener, Office exps for July	9.16
No.	3405,	United Gas Improvement Co.	16.70
"	3406.	The Bell Telephone Co.	7.74
"	3407,	Mitchell, Fletcher Co.	146.14
"	3408.	Ayer & McKinney,	68.92
"	3409,	Thomas Bradley,	85.27
"	3410,	J. Duncan Mansill,	124.43
"	3411,	Chas. H. Skoener, Supt. Sdy bills & salaries,	296.56
"	3412,	Joseph S. Bowe, Gas fitting &c.	108.97
"	3413,	Chas. H. Skoener, Supt. Hospital repairs,	562.35
"	3414,	R. J. Singleton, Matron, Wanamaker and other bills,	270.71
"	3415,	Wright, Tyndale & Van Roden, new china for dining room.	132.05
"	3416,	Chas. H. Skoener, Supt. Salaries & office expenses.	140.26
"	3417,	R. J. Singleton, Matron, for wages,	228.00
"	3418,	R. J. Singleton, Salary,	50.00
"	3419,	Chas. H. Skoener, Salary,	116.66
"	3420,	Receiver of Taxes, Taxes on Sundry properties,	3019.75
		Total, as stated	$5383.67

Above items certified to by Allen Childs,

Acting Secretary

Philadelphia, September 30, 1910

A stated meeting of the Board of Managers of Christ Church Hospital, was held this day at 11 o'clock.

Present all the members and the Treasurer

The minutes of the last meeting were read and approved. On motion all action taken at said meeting was confirmed.

The Treasurer reported balance on hand of $5527.37

The Superintendent reported repairs ordered at Hospital done. The tenant of 2426 Spruce St. asked for repairs. On motion the Superintendent was authorized in his discretion to do the painting required on said premises.

The Matron reported the death of Miss Forehand on 6th

inst. and was buried on the 9th in the Hospital Cemetery. Miss Clark is very sick. Miss Gourlay has become almost helpless. The rest of the household are well except a few colds.

Dr. DaCosta reported the purchase of a hospital bed and ordering of the furnace

Mr. Keith reported payment of collateral inheritance tax on gift by deed of trust of Sarah E. Russell.

Communication was read by Secretary from William White Jr. Esq. stating litigation on estate of Amelia A. Krause and payment of amount awarded also agreement to allow account in Anna L. Rhodes's estate and sending bill of $200 for professional services. On motion, bill was ordered paid.

Mr. Childs reported that the Philadelphia Savings Fund was ready to pay over the balance of the late Miss Forehand's deposit on receiving a bond of indemnity. On motion, the President and Secretary of the Board were directed to execute such bond to be delivered to the Savings Fund on receipt by the Treasurer of such balance.

On motion, Dr DaCosta was authorized to purchase a washing machine and mangle to be run by electricity and to have electric current introduced.

On motion Dr. DaCosta was authorized to fit up a drying room for drying of clothes.

On motion, Mr. Johnson was authorized to provide such suitable furniture for the third floor dining room as he shall deem necessary.

Application for admission was received from Mary Augusta Chace single woman.

Orders were drawn as follows:

Order	No.	3421	C. D. Gray on a/c of bill of Aug. 25	350.
"	"	3422	Fidelity Trust Co. call loan	2000.75
"	"	3423	U. G. I.	56.90
"	"	3424	Bell Telephone Co	7.99
"	"	3425	Collat. Inh. Tax — est. of Sarah E. Russell	537.17
"	"	3426	R. R. Bringhurst	76
"	"	3427	Chas. H. Longcope	136.67
"	"	3428	C. D. Gray bal. bill of Aug. 25	333.17
"	"	3429	Mitchell, Fletcher, & Co.	153.46
"	"	3430	C. F. Shoener drugs ice house repairs	347.73

Order No.	3431	C. F. Shoener	chaplain annuities, repairs &c.	180.66
"	3432	Thomas Bradley		127.48
"	3433	C. Duncan Marcell		138.70
"	3434	Ayer & McKinney		97.89
"	3435	R. G. Singleton	house req. porch chairs &c.	337.62
"	3436	C. F. Shoener	Hoffner, Larkins, office clerk hire	103.85
"	3437		repairs	120.85
"	3438	R. G. Singleton	servants &c. current exp	345.50
"	3439	"	salary	50.
"	3440	C. F. Shoener	"	116.66
"	3441	Wm. White Jr.	professional services	200.

On motion, adjourned

Chas. P. Keith
Secretary

Philadelphia 28th October 1910

A Stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock A.M.

Present, Messrs Jones, Johnson, Talbott, Frazier and Childs, also the Treasurer.

In the absence of Mr. Keith, the Secretary, Mr Childs was requested to act in his stead.

The Minutes of the last Stated meeting were read & approved.

The Treasurer reported cash balance on hand of $3733.51

Also that he had received during the month the following donations from applicants ~~for admission~~ admitted to the Hospital, viz:-

Sarah Keeling Irons,	$150.00
Frances Atkin Jones,	1500.00
Eliz. Jane Hazleton,	200.00

For which the Treasurer's receipts have been given on the usual terms of paying them 5% interest, per annum, during their lives. The Treasurer further reported, as follows, Miss Georgiana B. Lynch has executed a will in which she devises to the Hospital, all property of which she may be possessed at the time of her death. One hundred dollars a year from the John Hancock Life Insurance Company for sixteen years to come, is everything she has at present. Miss Hazleton will transfer to the Hospital the shares of Stock of the Pennsylvania Rail Road Company owned

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by her, with the understanding, and agreement, that she shall receive the net income of same during her life, and certain other conditions to be hereafter more fully stated.

Under authority given by the Board, the Committee on Admissions have admitted during the month, as follows—

Mary K. Applebaugh, Emma K. Applebaugh,
Eliz: Jane Eagleton, Mary Louisa Smith, and
Margaret McAdam.

Mrs Grubb, a niece of the late Miss Krause, has taken advantage of the offer made by the Board, and has taken, and paid for, the jewelry received under the Will of Miss Krause, at the valuation placed upon it by the Appraisers, viz: $222.50.

The Superintendent reported that the various improvements authorised by the Board have been finished as follows: New maple flooring in the third story hall, and corridors, as also in the dining room have been laid. A new dining room on the third floor, has been prepared, and is being furnished for the use of the occupants of the Holbrook rooms, ~~and such other ladies as may be domiciled on that floor, who may be incapacitated from going down stairs to meals.~~

corrected C.P.K.

The floor of porch to third story has been repaired.

New gutters and rain spouts have been provided where necessary.

In the main dining room, the old paper was scraped from the walls, and ceiling, the plastering repaired and walls and ceiling covered with four coats of paint.

In the basement halls and corridors, the calcimine and whitewash were washed from the walls and ceiling, and replaced with paint.

All the furnaces in the cellar have been renewed, or repaired, and a new furnace erected to heat three large rooms which have heretofore been heated by stoves.

The plumbing in bath rooms, and the toilet arrangements, and basins, were provided as per estimate. Chandeliers, throughout the house, repaired, and new ones furnished where necessary. Additional gas pipes, and lights were placed in the cellar.

Brick Arches and iron beams were placed under the dining room floor, instead of the wooden supports, which were decayed and unsafe. By this method the room has become more nearly fire proof.

A new refrigerator has been purchased and put in place.

New China, Knives, Forks and Spoons have been purchased for the improved dining room.

Awnings and comfortable chairs have been provided for the second and third story porches.

Dr. DaCosta reported to the meeting, that the furnaces which had been put in order, and placed, as indicated, are doing satisfactory work.

The form of a proper receipt to be given inmates, when they place money or securities with the Hospital management, subject to the conditions which govern such deposit, was discussed, and the Treasurer was instructed to have such form of receipt printed in duplicate, one being given to the depositor, and the other retained by the office, as evidence.

Mr. Johnson stated that certain preparations were necessary in order to prepare the basement room, under rooms of Matron, as a Kitchen for invalid cooking, such as introducing gas, the purchase of a gas stove, putting the floor in order, painting the walls, ~~putting the floor in order~~, and other necessary repairs, asking, at the same time, that estimates be obtained and the work authorized.

Whereupon, on motion, authority was given to Mr Johnson to carry out the work as in his judgement may be best.

The Matron reported, that Mrs Allen was taken to Norristown quietly on 5th inst.

Miss Clarke is very ill. Mrs Gourley, very miserable.

Miss Hazleton entered the Home on the 27th inst.

The application of M. Adelia Smith, (Single woman) was read, ordered to be filed, and referred to the Committee on Admissions.

Orders were drawn as follows:—

No. 3442,	Chas. F. Skeener, Supt. U.G.I. Co. 41.80, Bell Tel. Co. 8.49, also $25 to Miss Lynch, on acct. deposit of $150.	75.29
3443,	Mitchell, Fletcher & Co, Groceries	140.83
3444,	Chas. F. Skeener, Supt. Bills for Drugs, Feed, Bread, Milk & Incidentals	157.25
3445,	Frank L. Lamont, Potatoes	63.53
	Cont'd.	436.90

Orders continued

			436.90
No. 3446,	Chas. F. Skoener, Supt.	Chaplain, Annuities, Insurance	154.26
3447	Stokes & Packard,	Liability Policy, Elevator,	28.35
3448,	R. J. Singleton, Matron,	House requisites &c	264.51
3449,	Thomas Bradley,	Meat bill	118.27
3450,	J. Duncan Manoill,	Eggs and Sundries	135.31
3451.	Hyser & McKinney,	Butter bills	78.57
3452,	C. L. Gray,	Painting, 2426 Spruce St. & Hospital	137.00
3453,	Chas. F. Skoener, Supt.	Hospital & City property repairs	80.44
3454,	Chas. F. Skoener, Supt.	Salaries, Incidentals & Office Exps.	115.83
3455,	R. J. Singleton, Matron,	Servants wages for Octo.	246.00
3456.	R. J. Singleton, Matron,	Balance Mrs. R. M. Lewis' donation	50.00
3457,	R. J. Singleton,	Salary for October	50.00
3458.	Chas. F. Skoener,	" " "	116.66
		Total	$2012.10

On motion Adjourned.

Allen Childs,
Acting Secretary

Philadelphia Nov. 25, 1910.

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock

Present Mr. Jones, Dr. DaCosta, Messrs. Johnson, Childs, and Keith also the Treasurer

The minutes of the last meeting were read, and with correction approved.

The Treasurer reported balance on hand $4261.52 besides which there is due $800.

Report of Superintendent that cement floor in refrigerator room has been completed for $35. Tenant of 2426 Spruce asks for new range. Her letter submitted. Taylor & Son will report on condition and expense of new one.

Report of Matron that following have died since last meeting: Annie S. Allen on Oct. 31, aged 79 y. 6 mos a resident for 3 yrs. 10 mos. Mary E. Clarke, on Nov. 2 aged 74 yrs. 4 mos.; resident 13 y. 7 mos. Margaretta Campbell, on Nov. 11, aged 87 y. 5 mos. resident 20 y. 7 mos. Mary A. Whitaker, on Nov. 13,

aged 90 y. 6 mos., resident 13 y. 8 mos. Mrs. Greeley and Miss Drake do not improve. Mrs. Marie Louise Billings and Miss ~~Emma L. Robertson~~ St. Louis Smith have been admitted on usual probation of one year, the former on the 16th.

The Committee on Admission reported that Mrs Smith, recently admitted, having proved insubordinate, has been requested to leave. The Com. has admitted Emma L. Robertson on the usual probation of one year.

On motion Mr. Shoener was authorized to do what he shall think best in regard to range in 2426 Spruce St.

On motion of Mr. Johnson, the Board expressed approval of the investment in a mortgage on 108 S. 18th.

The Superintendent reported that Miss Mary E. Clarke had made a will in the form of a letter to the Managers duly witnessed by two beneficiaries also a codicil duly witnessed. The property which the Hospital will receive $1000 also 54.47 in her possession also 205.06 in Phila. Saving Fund out of which she arranged for payment of 175 funeral expenses. The annuity due at her death $4.03 has been received. On motion of Mr. Childs, the Board agreed to carry out the wishes of Mary E. Clarke except in giving furniture out of the Hospital.

The Superintendent reported that Mrs. Margaretta Campbell had a deposit amounting to more than enough to pay her funeral expenses. Her nephew announces that the surplus will be handed to the Treasurer.

Applications for admission were received from Ella Louisa Magill, single, and from Jane McReynolds, single, and Elizabeth A. Lehman, single; and were referred to the Com. on Admissions.

The Treasurer reports the assignment of 40 shares of Pennsylvania R. R. stock from Miss Eliz. Jane Hazleton. On motion, the agreement reported by the Com. on Estate and Accounts to be executed in duplicate by her and the Treasurer and a copy retained by him, was approved.

The following orders were drawn.

No. 3459	Chas. F. Shoener	Gas &c.	113.39
3460	Mitchell Fletcher & Co.	groceries	153.38
3461	Chas. F. Shoener	feed, drugs, ice, milk, &c.	188.52

3462	Chas. F. Shoener	annuities chaplain	106.36
3463	Thomas Bradley	meat	102.58
3464	Ayer & McKinney	butter	79.03
3465	G. Duncan Mancill	eggs & sundries	97.24
3466	R. G. Singleton	house requisites &c.	203.73
3467	Goddard & Taylor	wines &c.	127.19
3468	Chas. F. Shoener	repairs &c.	110.04
3469	"	Hoffner Montague &c.	107.60
3470	R. G. Singleton	servants wages	246.
3471	"	salary	50.
3472	Chas. F. Shoener	"	116.66
3473	R. R. Bringhurst & Co	funerals	292.
3474	R. G. Singleton	current exp.	100

On motion, adjourned.

Chas. F. Keith
Secretary

Philadelphia, Dec. 30, 1910.

No meeting held for want of a quorum, Messrs. Jones and Childs being those present.

The following orders were signed by those present

Order No.	3475.	C. F. Shoener	U. G. I. &c.	96.76
"	3476	Real Estate Title Ins. & T. Co	mortgage	2000.
"	3477	"	"	15000
"	3478	Jesse Thorn	repairs	92.97
"	3479	Hardwick & Magee Co.	carpets	65.
"	3480	U. G. I.	~~U. G. I.~~ range &c.	17.
"	3481	Mitchell Fletcher & Co.	groceries	198.14
"	3482	C. F. Shoener	bread, drugs, milk, &c.	187.05
"	3483	"	chaplain, annuities, ins.	140.11
"	3484	Thomas Bradley	meat	149.97
"	3485	G. Duncan Mancill	eggs & sundries	139.16
"	3486	Ayer & McKinney	butter	105.19
"	3487	C. F. Shoener	repairs	82.50
"	3488	"	Hoffner, Montague, janitress &c.	84.60
"	3489	R. G. Singleton	house req. salaries, Holbrook,	213.67
"	3490	"	On a/c Mrs. Lewis's donation	75.
"	3491	"	salary for Dec.	50.
"	3492	"	servants wages	246.
"	3493	C. F. Shoener	salary & clerk hire	136.66

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Order No. 3494 C. F. Shoener Christ Ch. and other annuities 81.25
" 3495 People's Elevator Co. repairs to elevator 210.40

Subsequently these orders were signed by two other members.

Chas. P. Keith
Secretary.

Philadelphia, Jany. 27, 1911

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock

Present_ Messrs. Childs, Frazier, Clark, and Keith _ also the Treasurer.

The minutes of the last meeting and memoranda of date of Dec 30 read and approved.

The members from Christ Church reported that the Vestry had chosen Charles Davis Clark as member of the Board in place of Dr. John C. Da Costa dec'd.

Report of Treasurer showed balance $10012.75 He had received from Wm. T. Murphy the amount of Mrs. Margaretta Campbell's deposit in Germantown Saving Fund $238.22 and through Mr. Johnson $200. from Mrs. Robert M. Lewis, her usual donation for Christmas dinner and other delicacies. also from Miss Bailey, inmate $4000.

Report of Matron that many had had colds Sister Sarah very miserable. Mrs. Gourlay and Miss Drake very ill. Miss Hazleton died Jany. 3. The Misses Applebaugh entered on 5th, Miss Bailey on 5th. Mrs. Sherwood on 19th Miss Bates on 24th. number of inmates 61.

Report of Superintendent that following admitted in December _ Zelia Knight Hanson, widow, Dec. 2 Sara L. Bailey, single, Dec. 6 _ Mary E. Harding, Dec. 7. Aura Rebecca Bates, single, Dec. 14_ Sarah Louisa Sherwood, widow, Dec. 14. Miss Bailey on her admission offered to donate $4000 she to receive 5% int. on same during life and at her death if still an inmate or beneficiary (she ~~having power~~ receiving principal if she leave the Hospital) money to be absolute property of Hospital. Super

intendent received the $4000, gave her a temporary receipt and handed amount to the Treasurer. Miss Bailey would like the consent of the Board to continue the payment of the interest after her death to a friend also an inmate, during her life: but Miss Bailey did not stipulate for this at time of conference with committee. By death of Miss Hazleton 40 sh. Penna. R.R. stock & $200 in money donated by her at time of admission became property of Hospital subject to payment to her nephews and nieces of $200. out of R.R. stock proceeds. At suggestion of Committee she spent the Summer with her family at Island Heights before her admission. She thus spent $75 and borrowed $75 from her nephew Mr. Gillingham to be returned out of quarterly dividends. The November dividend was $25, and was paid to him on account. Mrs. Edwards, an applicant for admission, is at the Hospital for a few days visiting and taking care of her Mother, Mrs. Adams. The washing machinery and drying room contracted for by Dr. Da Costa have all been finished, and are working: also this is true of the furnace arrangements and Mershon grate contracted for by him.

Christmas entertainment took place, paid for by Mr. Johnson, as has been done by him for several years, took place while he was lying unconscious at the Jefferson Hospital after the accident which proved fatal to him. Nothing was known of the accident until the next morning.

On motion, Mrs. Edwards was admitted on the usual probation.

On motion, Miss Goodkeep was admitted on the usual probation.

Applications were received from Amelia J. Ireland, single, and Mary Ann Munson, ~~single~~ widow, and Agnes Yerger, single, and Mary E. Penney, single, and Josephine Munday, single.

Orders were drawn as follows:

Order No.	3496	C. F. Shoener	U. G. I. & telephone	119.39
"	3497	Receiver of Taxes		150.
"	3498	Mitchell Fletcher & Co.		133.63
"	3499	C. F. Shoener	drugs, feed, liquors	286.87
"	3500	"	chaplain, annuities, cows, &c.	187.36
"	3501	"	repairs	154.26

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Order No. 3502	R. G. Singleton	servants Morton Fund & other servants &c.	245.80
" 3503	Thomas Bradley	meat	108.61
" 3504	Ayer & McKinney	butter	58.43
" 3505	G. Duncan Marcell	eggs & sundries	134.66
" 3506	Myers & Co.	washing machine &c.	1839.60
" 3507	Mershon Pat. Shaking	Grate Works	1020.25
" 3508	C. F. Shoener	Stoffner, Montague Hunter &c.	114.80
" 3509	R. G. Singleton	Mrs. Lewis's donation	50.
" 3510	"	servants wages Jany	246.
" 3511	"	salary for Jany	50.
" 3512	C. F. Shoener	"	116.66
~~" 3513~~	"	~~[illegible]~~	~~108.89~~

On motion, adjourned.

Chas. P. Keith

Secretary

Philadelphia, Feb. 24, 1911.

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock.

Present — Messrs. Childs, Frazier, Clark, and Keith also the Treasurer.

The minutes of the last meeting read and approved.

The Treasurer reported balance on hand $6666.65. He had received from the Phila. Savings Fund $211.81 being the amount of deposit by Miss Mary E. Clarke out of which amount $174.50 is to be paid to Bowen & Sons for her funeral expenses as arranged by her before her death.

Report of Superintendent that on account of installation of electric washing machinery, nearly the whole time of our second man is required to attend to the boilers, motors, &c. for 2 days in the week. We have been paying an Indian boy for running the elevator, and assisting in handling trunks and baggage $10 per month. Under rules of Elevator Dept. of City, it will be necessary to take out a license for the operator. For 25 or 30 a month we can get a competent man to attend to the furnaces and machinery, run the elevator during meal time, and act as porter in

handling baggage &c., and dispense with services of Indian boy: this would also prevent the necessity of bringing the second man from the garden and stable to assist in the work in the house, which is quite an important item when it is necessary to prepare ground for vegetables. Miss Mingle left a will naming the managers as her executors and the Hospital as residuary legatee, but at present it is not known that she had any property, but her box at Merchants Trust Co. will be examined by leave of the officers on producing the key.

On motion, the employment of a man at $25 or $30 per month as recommended in report was authorized.

Report of Matron that there have been three deaths Almira G. Drake on the 6th inst. aged 74 y. 7 mos inmate for 13 y. 8 mos. Amanda G. Gourlay on 18th aged 86 y. inmate for 14 y. 2 mos. Margaret P. Mingle on the 21st. aged 77 y. 2 mos inmate for 22 y. 8 mos. Sister Sarah and Miss Vogdes quite sick, but seem much better to-day, rest of household well.

On motion of Mr. Childs, it was unanimously resolved that authority be and is hereby given to Richard Maris, Treasurer, to sell, assign, transfer, and deliver those Two (2) shares of the capital stock of the Pennsylvania Rail Road Company standing in the name of and owned by Christ Church Hospital, and the said Board of Managers hereby ratifies and confirms his act or acts in the premises.

On motion, Messrs. Childs and Clark authorized to examine applications for admission, and to admit four inmates.

Application was received from Blanche Amanda Hewes, singlewoman.

On motion, collateral inheritance tax on value of 40 shares of Pennsylvania R.R. stock late of Miss Hazleton less debts ordered to be paid by the Treasurer.

Orders were drawn as follows

Order No. 3513	C. F. Shoener	gas, phone &c	108.89
3514	Receiver of Taxes		2944.26
3515	Mitchell Fletcher & Co.		153.80
3516	C. F. Shoener	drugs, feed, &c.	187.30
3517		chaplain & physician	382.59
3518	R. G. Singleton	house exp.	193.33

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Order	3519	Thomas Bradley	meat	103.42
"	3520	Ayer & McKinney	butter	71.38
"	3521	J. Duncan Mancill		148.18
"	3522	R. R. Bringhurst	Miss Hagleton's funeral	122.50
"	3523	Ferdinand Keller	chairs &c.	416.92
"	3524	C. J. Shoener	Hoffner &c. [1] office exp.	116.67
"	3525	R. G. Singleton	servants wages	246.
"	3526	"	salary	50
"	3527	C. J. Shoener	"	116.74
"	3528	Geo. L. Eastburn	hay	51
"	3529	Philadelphia Electric Co.	install. service	257.87

On motion, adjourned.

Chas. H. Keith
Secretary.

Philadelphia March 31. 1911.

A Stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock.

Present Messrs Frazier, Clark and Childs, also the Treasurer.

Mr. Childs acting as Secretary.

The minutes of the last stated meeting were read and approved.

The Treasurer reported a balance on hand of $11.861.72

He reported more particularly than as stated in minutes of last stated meeting that Miss Margaretta P. Mingle who died at the Womens Hospital on February 21st made a will dated Oct. 13. 1908 & by a Codicil ~~made~~ thereto, made the Board of Managers of Christ Church Hospital her residuary legatee, at the same time nominating the said Board of Managers as Executors of her Estate.

Upon opening her box at the Merchants Trust Company it was found to contain certificates for Seventeen Shares of Fairmount Park Trolley Stock, which seem to comprise the whole of her Estate. In order to get possession of this stock it will be necessary to take out letters of Administration.

The Treasurer received from Mrs John K. Mitchell, through Mr. Childs, a cheque for $225.– to be credited to three friends of the Hospital.

In the matter of Miss Hagleton's Estate. Receipts have been received from three of the relatives named in the agreement, with the request that the money be forwarded to them by Post Office money orders, they living on the Pacific Coast. For these amounts, and for $500. payable to her niece Mrs Gillingham, an order has been drawn.

The Committee on Estates and Accounts having agreed to take an Assignment of Bond and Mortgage, which had been

reduced to $7500. Secured by property Nos 222, 224, 226 Broad Street, the Treasurer reports that he has received the said Mortgage (originally $9000) the accompanying Bond (of Lewis L. Tilton and wife) together with the Fire & Title Insurance Policies pertaining to same.

Mr. Childs and Mr. Clark acting as a temporary Committee on Admissions, have admitted since the last meeting of the Board Mrs Sarah M. Bland, and Miss Ellen A. Jenkins on the usual terms of one year on probation. And the Committee reported that in view of the fact that circumstances made it inadvisable to admit Mrs Sarah Guion Lambert, as an inmate of the Hospital at this time, and her circumstances are such that her condition should be alleviated, the Committee decided that a grant be made to her at the rate of One hundred Dollars per annum, the same to be payable to her, at the pleasure of the Board, in equal quarterly instalments in advance, commencing April 1st prox.

The Superintendent reported that at the request of Mr. Childs he had interviewed Mr. R. R. Bringhurst relative to procedure under the will of Miss Hinple, his bill being for the major part of her estate, as above indicated. Mr. Bringhurst says that if the Board will nominate some one to take out Letters of Administration, he will go with the said appointee enter security and get the necessary certificate.

He also stated that the Matron has difficulty in getting anyone to pump the Organ in the Chapel on Sundays, and as there is electricity in the house an attachment could be made at small expense to use the current for the purpose.

At the request of Mr. Clark of the Board, four Apple trees and two Lilac bushes were purchased and planted in the Hospital grounds.

On motion of Mr Childs the Treasurer was authorized to pay for the trees and bushes referred to.

The Matron reported that "March finds our family numbering 61 inmates. Mrs Bland entered the Home on the 28th and Miss Jenkins on the 29th. Sister Sarah and Miss Sayder are improving. The rest of the household have kept well."

Mrs Hanna and Miss Marion — Mr. Childs stated that it had come to his notice that there had recently been certain infractions, on the part of two of the inmates, of Rules No. XIII which resulted in the Matron having

to interfere to keep the peace without very satisfactory result.
It was on motion Resolved - That the Superintendent be instructed to send a communication to each one of the two persons mentioned, requesting that hereafter there shall be a careful compliance with the rule in question.
In view of the fact that ~~under the will of~~ Miss Margaretta P. Hunsle, who died February 21. 1911. in a codicil to her last Will and Testament, (bearing date October 13. 1908) named the Board of Managers of Christ Church Hospital her residuary legatee, and as also in the same document named the said Board of Managers as the Executors of her Estate. It was thereupon unanimously Resolved. That this Board does hereby renounce the said appointment, and does hereby respectfully request of the Register of Wills of the County of Philadelphia that Richard Haris be appointed Administrator C. T. A. in substitution for the said Board of Managers.
Mr. Childs submitted the following minute, which was unanimously adopted, and ordered to be printed in the Annual Report of the Hospital, as well as spread upon the minutes.
"The Board of Managers has been called upon during the past year to suffer unusual loss in the death of two of its most useful and devoted members. First, in that of Dr. John C. Da Costa, who, after a short illness, passed away on the sixth of December 1910, and next that of Mr. R. Winder Johnson, whose sudden, and unexpected death was indeed a shock to all of his friends.
Dr. DaCosta first became a member of the Board in 1880 and continued as such until 1901, a period of eleven years. Upon the death of Mr. Robert M. Lewis, he then succeeded as Chairman of the Board. He again became a member of the Board, in 1907, and so continued until the time of his death, during a part of which period he was a member of the Committee on Admissions. He always took most active interest in the welfare of the Hospital and in that of its inmates.
His death is a distinct loss to the institution, cut off as he was, though past the allotted age of man, yet with his energy unimpaired.
Mr. R. Winder Johnson became a member of the Board in 1892, and was continuously active as such until his sad, and accidental death took place on the morning of the 28th December 1910.
Mr. Johnson's ~~[illegible]~~ interest, not only as a most active member of the Board, but as a member for many years

of the Committee on Admissions, was most marked and salutary. His visits to the institution were systematic and frequent, and were welcomed by all its inmates. His last act in connection therewith was one intended to promote their happiness, and even while he had passed beyond consciousness, those in whom he had taken so much interest during his busy life were, without knowledge of what had befallen him, rejoicing in his special bounty. His ripe judgement and quick courtesy were always a source of satisfaction to his associates in the Board."

Mr. Frazier, as representing St. Peter's Church, mentioned informally, that the Vestry of that Church had elected Dr. F. P. Henry to succeed Mr. Johnson as a member of this Board, official notice not having, as yet, been received.

Mr. Childs mentioned his having received communications from Jos. W. Percival Johnson relative to a ~~request~~ possible sale of a certain portion of the Hospital farm property of which a plan had been submitted, covering 22 or 23 Acres, and a request that the Board name the lowest price it would consider and another from W. H. H. Ashhurst relative to a small plot opposite the Methodist Home, facing Belmont Ave.

Whereupon, Mr. Clark stated that he thought there should be an appraisement made by which values might be more definitely determined.

On motion of Mr. Childs, seconded by Mr. Frazier, Mr. Clark was authorised to secure a competent person, at a compensation not exceeding $100. to make a valuation of the several portions of the Hospital grounds, as shown in the official survey, so that the Board may be better informed in regard thereto.

Applications were received from Margaret Jane Mitchell, widow, and Martha E. Cleveland, single woman. Referred to Committee on Admissions.

Orders were signed as follows:-

No. 3530,	The United Gas Improvement Co.	81.51
3531,	The Land Title Ins. & Trust Co. Bread St. Mtg	7500.00
3532,	Collateral Inheritance Tax, Hazleton Estate	107.70
3533,	Mitchell, Fletcher Co. Groceries	158.04
3534,	C. F. Shoener, Supt. Drugs, Feed &c	159.32
3535,	C. F. Shoener, Supt. Salary of Chap'n Annuit. &c	188.45
3536,	Mrs Singleton, House exps.	144.67

Orders Continued

No. 3537,	C. K. Skoener, for payments on % Hazleton Estate	800.00
3538,	C. K. Skoener, Salaries and inclusive of Office exps.	146.21
3539,	Thomas Bradley, Meat	145.08
3540,	G. D. Mancill, House Supplies, ???	161.67
3541,	Alfred McKinney, Butter	83.75
3542,	R. R. Bringhurst & Co., three funerals	335.40
3543,	C. K. Skoener, Hospital repairs & c	66.76
3544,	Mrs Singleton, Servants wages	246.00
3545,	Mrs Singleton, Salary,	50.00
3546,	C. K. Skoener, do	116.66
3547,	C. K. Skoener, Supt. % Rebecca Hooton Memorial Fund	129.19
3548,	Mrs Singleton, Petty Cash	100.00
3549,	Mrs Sarah Guion Lambert, first quarterly allowance	25.00
	Total	$1075.41

On motion Adjourned

Allen Childs,
Acting Secretary.

Philadelphia, April 28. 1911.

A Stated meeting of the Board of Managers of Christ Church Hospital was held this day at 11 o'clock.
Present Mr. Clark, Mr. Frazier and Mr. Childs.
In the absence of Mr. Keith, Mr. Childs acted as Secretary.
Certificates were presented showing the election by the respective Vestries of Christ Church and St. Peter's Church of managers to serve for the ensuing year, as follows:-
Christ Church - Charles P. Keith, Allen Childs and Charles Davis Clark.
St. Peter's Church - Charles Henry Jones, N. W. Frazier, Jr. and Dr. F. P. Henry.
The Treasurer reported a balance on hand of $2596.38
The Superintendent reported as follows:-
The order for the current year's supply of Coal for the Hospital was given to M. Kellog & Jones, as follows:-

220 tons of Broken at $5.45 per ton of 2240 lbs
75 " " Stove " 5.70 " " " "

delivered in the bins in the cellar.
The only other offer we received was from Robert Henderson & Co. For Broken $5.60 Stove $5.85
Kellog & Co. have supplied the coal for more than thirty years, with the exception of two years when lower bids were accepted, and in each case the result was unsatisfactory.
In order to get the benefit of the April prices the order had

to be given at once, and with the approval of the Chairman of the Committee on Estates and Accounts it was awarded to M. Kelley's Sons without waiting for the meeting of the Board.
Since the last meeting of the Board money orders for $100. each were mailed to the three of the Hazleton relatives who had sent their receipts. This still leaves one to hear from.
Since the last stated meeting the Temporary Committee on Admissions has admitted Mrs Henrietta Bennett.
Mr. Harris has taken out Letters of Administration on the Estate of Miss Margaretta P. Hinkle, and has received from the Trust Company a Certificate for 17 Shares of Fairmount Park Trolley, which was all that was found in her box at the Trust Company and which appears to comprise the whole of her Estate.
The Matron reported "Mrs Bennett entered the Hospital on the 19th. We now number 62 inmates.
Sister Sarah & Miss Peggles continue very miserable.
The rest of the household have kept well, with the exception of a few colds."
In view of the expected absence of Mr Childs, it was agreed that Dr. Henry be requested to temporarily act with Mr. Clark on the Temporary Committee on Admissions.
Mr. Clark stated that the cost of the valuation authorised at the last stated meeting would be Twenty five Dollars.
~~Orders~~ Applications were received & referred to the Committee on Admissions, as follows:-
1 Sarah Ann Webster, Widow. 2 Katharine H. Sloane, Widow,
3 Virginia Burchard, Singlewoman, 4 Mary H. Irving, Widow
Orders were signed as follows.

No. 3550.	Ch. H. Skeener, Supt. Gas bills, Office Exps. Hazleton Estate	$136.16
3551.	Ch. H. Skeener, Supt. Hazleton Estate	300.00
3552.	Mitchell, Fletcher Co. Groceries	190.61
3553.	Ch. H. Skeener, Supt. Drugs, Ice, Bread, Milk, Potatoes,	105.81
3554.	Ch. H. Skeener, Supt. Chaplain, Annuities, Philada Library &c	154.16
3555.	Peoples Elevator Co. Repairs Letitia St. Front St. & Hospital	65.50
3556.	Ch. H. Skeener, Sundry repairs & Elevator inspection	138.92
3557.	L. G. Singleton, Matron, Morton Memorial & other expns.	127.43
3558.	M. Kelley's Sons, Coal	280.75
3559.	Water Rents	82.00
3560.	Agar & McKinney, Butter	58.59
3561.	Thomas Wadley, Meat	116.45
3562.	J. Duncan Merritt, Eggs & House supplies	130.80
		1887.08

			1887.18
No. 3563.	Chas. H. Shoener, Supt.	Salaries, Incidentals etc	138.62
3564.	R. G. Singleton, Matron,	Servants wages	246.00
3565.	do do	April Salary	50.00
3566.	Chas. H. Shoener	do do	116.66
3567.	Richard Marix, Reg. Wills,	probating Miss Hingle's will	5.00
		Total	$2443.46

On motion Adjourned.

Allen Childs,
Acting Secretary.

Philadelphia May 12. 1911.

A Special meeting of the Board of Managers of Christ Church Hospital, was held this day to complete organization.
Present: Messrs Clark, Frazier, Dr. H. P. Henry and Mr. Childs.
In the absence of Mr. Keith Mr. Childs acted as Secretary.
The minutes of the regular meetings of March 31st & April 28th were read and approved.
On motion, the nomination for Chairman was postponed.
On motion, Mr. Charles P. Keith was nominated, and duly elected as Secretary.
On motion, Mr. Charles H. Shoener was nominated & elected Superintendent.
On motion, Dr Charles J. Terrie was nominated as Physician in charge, to serve during the pleasure of the Board.
On motion, Mrs R. G. Singleton was nominated as Matron, to serve during the pleasure of the Board.
The Rectors of Christ Church and St. Peter's Church were chosen as Honorary Chaplains of the Hospital.
Rev. Lewis C. Baker, was nominated, and elected, as Chaplain in charge.
The Committee on Estates and Accounts reported that they had audited the accounts of the Treasurer for the past fiscal year and had found them to be correct in every particular.
Mr. Chas. D. Clark & Dr. H. P. Henry were named as Committee on Admissions.
Mr. Allen Childs and Mr. W. W. Frazier, Jr. were named as Committee on Estates and Accounts.
On motion of Mr. Frazier, the hours of meeting were changed from 11 A.M. to 3.30 P.M.
On motion, Adjourned.

Allen Childs,
Acting Secretary.

May 26, 1911

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 3.15

Present — Mess. Clark, Dr. Henry, and Mr. Keith, Mr. Clark chosen to the Chair, also the Treasurer was present.

Treasurer reports balance on hand $3496.46 including proceeds of warrants for right to subscribe to $18 \frac{5}{10}$ sh. Penna R.R. Stock less commissions making net proceeds $188.50

Matron reports sick persons improving and rest of household well.

Superintendent reports annual report in hands of printer, everything moving along comfortably at the Hospital.

Letter from John F. Fox explaining his claim to commission on sale to Thos. F. Reilly was read; agreed that Secretary write that nothing could be done in illness of Mr. Jones and absence in Europe of Mr. Childs.

Application for admission received from Maria McDaniel, single, Mary E. Fletcher, widow, Rebecca Bryson, single. Catharine Smith, widow, Margaret W. Addy, widow, and Sarah E. Ingram, single, and referred to the Committee on Admissions.

Orders were drawn as follows:

No	3568	C. F. Shoener	gas & office expenses	85.37
"	3569	Mitchell Fletcher Co	groceries	183.55
"	3570	C. F. Shoener	drugs, feed, ice, milk, bread	253.15
"	3571	Thos. Bradley	meat	111.25
"	3572	Ayer & McKinney	butter	63.34
"	3573	G. Duncan Mancill	house supplies, eggs	113.11
"	3574	M. Kelly's Sons	coal	229.45
"	3575	C. F. Shoener	chaplain, annuities, china, &c.	140.66
"	3576	R. G. Singleton	house requisites, supplies &c	315.14
"	3577	C. F. Shoener	Minife Est., wages &c. &c	161.75
"	3578	R. G. Singleton	servants wages May	246.
"	3579	"	bal. of Mrs. Lewis's donation	75.
"	3580	"	salary	50
"	3581	John Kelly	cow & calf	60.
"	3582	C. F. Shoener	salary	116.66
"	3583	"	Appraisement of real estate, repairs &c	45.99

On motion adjourned

Chas. P. Keith
Secretary.

June 30, 1911

A stated meeting of the Board of Managers of Christ Church Hospital was to be held this day at 3.30 P.M.

Present — the Secretary only, who accordingly examined the vouchers and other papers.

Treasurer reports balance on hand 4671.36

The 17 shares of Fairmount Park Trolley stock rec'd from Miss Mingle's estate were sold by Barnes & Lofland at $9.50 per sh. netting $158.37. A donation has been made through Mrs. John K. Mitchell Jr. to be credited to the "Friends of the Hospital". Chas. E. Schmidt gave notice of intention to pay off the mortgage on 317-19 Arch St. $25000 on July 7. Mortgage is dated Jany 7, 1907 payable within 5 y. We will be compelled to accept the money and have mortgage satisfied by Accounting Warden of Christ Church.

Superintendent reports that there will be delivered in a few days the articles mentioned in the following bequest of Miss Susan Stevenson who d. Dec 25, 1910, of wh. A. J. D. Dixon Esq Executor has informed the Superintendent. "I give to George W. Hunter (office 217 S. 3rd St.) in trust for Christ Church Hospital, Belmont Ave. the furniture, china, pictures, and general contents of the two bedrooms formerly my sister's rooms one at 235 Price St., Germantown, and one at 249 S. 13th Street to be used for the benefit of the above institution as the Managers may direct."

The kitchen, six bedrooms, and bathroom in the basement of the Hospital have been painted according to the estimates given by C. D. Gray, and which were approved by Mr. Clark of the House Committee before his departure to the South. An estimate from J. C. Moore & Co. for a new maple floor to be

laid over the present floor in the kitchen for $125 was approved by Mr. Clark.

Letter rec'd from Philadelphia Contributionship for Ins. Houses from loss by Fire asking additional deposit of 25 on policy for 5000 on Hospital building, and for having clause endorsed to conform to Standard policy also for having 80 per cent clause inserted.

Report of matron that sick persons better and no others taken sick.

Applications for admission received from Harriet A. Thrasher, single, S. Mary Thrasher, single, Anna L. Thrasher, single, and Anna Louise Spinney single.

Orders were drawn as follows:

Order No.	3584	C. F. Shoener	Gas, phosphates	85.17
"	3585	Mitchell Fletcher, & Co.		178.75
"	3586	C. F. Shoener	drugs, ice, feed, bread, &c.	157.18
"	3587	"	chaplain printing oculist &c	187.66
"	3588	"	last of Eliz. J. Hagleton's bequests	100.
"	3589	Thomas Bradley	meat	116.79
"	3590	"	"	37.61
"	3591	Ayer & McKinney	butter	75.58
"	3592	G. Duncan Mantell	house supplies, eggs	193.61
"	3593	R. G. Singleton	Wanamaker, Snellenburg, servants car fare &c. Morton Fund.	111.14
"	3594	C. F. Shoener	annuities	93.75
"	3595	"	Hoffner &c. clerk hire &c. &c. G. B. Lynch's temp. deposit &c	166.55
"	3596	Jesse Thorn	hospital repairs	131.02
"	3597	R. G. Singleton	salary	50.
"	3598	"	servant's wages	246.
"	3599	C. F. Shoener	salary	116.66
"	3600	The Crane Ice Cream Co.		18.80
"	3601	C. D. Gray	scraping & painting at hospital & plastering	325.
"	3602	W. P. Hansell	fixing wagon	45.
"	3603	R. G. Singleton	petty cash	100.

Letter from J. F. Fox about claim for compression rec'd

Chas. F. Keith Jr.
Secretary.

July 28, 1911

A stated meeting of the Board of Managers of Christ Church Hospital was to be held this day at 3.30 P.M.

Present — the Secretary only, who accordingly examined the vouchers and other papers.

Treasurer reports balance on hand $29626.52 He received on July 7 from Chas. E. Schmidt the principal of the mortgage on property 317-19 Arch St. dated Jany. 7, 1907, payable within 5 years, $25000. with 6 mos int. 625. The mortgage was satisfied of record, and insurance policies accompanying the mortgage held as collateral were re transferred to Mr. Schmidt as owner by Wm White Jr., Acc. Warden of Christ Church.

Superintendent reports contents of two rooms left by Miss Susan Stevenson had been received, consisting of handsome wardrobe, bureau, beds &c. New floor in kitchen has been laid. Matron's parlor and adjoining bed room, paper being removed, have been painted. Assistant Matron's salary has been increased to $30 per month.

Report of matron household fairly well.

Letter received from [T. Williams Roberts Township Commissioner of] Lower Merion Realty Company to Charles Henry Jones Esq. dated June 29. speaking of danger caused by Hospital land at S.W. corner of City Avenue and Conshohocken because ground rises in hump and is covered with bushes and low trees, and offering at own personal expense to remove trees and shrubbery & cut down the bank, if Hospital will allow him.

Notice received from Legal Intelligencer calling attention to estate of Margaretta P. Mingle not being advertised.

Application for admission received from Laura D.W. Johnson, single.

Order were drawn as follows:

Order No. 3604	annuity to Susanna Guion Lambert		25
3605	Charles F. Shoener	gas & telephone	60.19
3606	Mitchell Fletcher & Co.	groceries	124.77
3607	Chas. F. Shoener	drugs, feed, bread	133.47
3608	"	Chaplain, office rent, annuities	232.41
3609	Thomas Bradley	meat	109.09
3610	Ayer & McKinney		63.35

Order No. 3611	G. Duncan Mancill	house supplies	170.20
" 3612	M. Kelley's Sons	coal eggs	1821.24
" 3613	R. G. Singleton	Morton Fund &c &c.	251.44
" 3614	Chas. F. Shoener	Hoffner, Montague &&	150.31
" 3615	R. G. Singleton	salary for July	50.
" 3616		servants wages	251.
" 3617	Chas. F. Shoener	salary for July	116.66
" 3618	J. C. Moore & Co.	scraping & painting	150.50
" 3619	Chas. F. Shoener	repairs, drugs	64.58
" 3620	C. D. Gray	painting	52.50
" 3621	Phila. Contrib. against Losses by Fire	premium	25.

Chas. F. Keith
Secretary

Philadelphia, 25th August 1911.

A Stated meeting of the Board of Managers of Christ Church Hospital was called for this day at 3.30 o'clock P.M. Present - Mr. Childs. Orders were signed by him as herein-after shown. The Treasurer's report showed a balance on hand of — $29.616.70

This includes the principle of Bond & Mtg on Nos. 317. 319 Arch Street, as indicated last month, and Three thousand Dollars in Bonds of the Chicago Suburban Water Co. which were called & paid off, with a premium of 2½% as provided in Bond. Orders signed as follows:-

No. 3622,	Gas bills - Electricity & Telephones, C. F. S. Supt.	$54.65
3623,	Mitchell, Fletcher Co. Inc. Groceries,	152.60
3624,	Chas. F. Shoener, Supt. Drugs, Head Lee & Bread,	136.54
3625,	do do, Salaries, Chaplain & Physicians &c	221.66
3626,	Thomas Bradley, Meat bills	112.26
3627,	Ayars & Mc Kinney, Butter	70.76
3628,	G. Duncan Mancill, House supplies & eggs,	143.12
3629,	R. G. Singleton, Matron, House requisites &c &c	223.63
3630,	Chas. F. Shoener, Supt. Salaries, incidentals, Mileage	155.57
3631,	R. G. Singleton, Salary as Matron for August	50.00
3632,	R. G. Singleton, Matron, Servants Wages " "	251.00
3633,	Chas. F. Shoener, Salary for August	116.66
3634,	Chas. F. Shoener, City & Hospital Repairs	43.37
	Total	$1731.84

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Philadelphia Sept. 29. 1911

A stated meeting of the Board of Managers of Christ Church Hospital held this day at 3.30 P. M. Present - Mr. Clark. Mr. Frazier. Dr. Henry. The minutes of the last meeting were read & adopted as read. Treasurer reported a balance on hand of $30,888.11 of this amount $28,000 belongs to the Investment acct.

A communication was received from L. W. Roberts, township commissioner in the Bala district, calling attention to the fact that the Hospital land at the Southwest cor. of City Line and Conshocken State Rd. was a very dangerous point for carriages and automobiles because the ground rises in a high lot and is covered with bushes and low trees" My attention has frequently been called to this dangerous point as County Commissioner but as it is not in my district I have no power to act. If your Board will allow me I will in the interest of public safty will be willing at my own expense to remove the trees and shrubby and cut down the bank to a proper level and leave the ground in good condition without any expense to your Board." The Supt. was directed to inform Mr. Roberts that he could remove the ground & bushes at the corner of Conshocken & City line provided the same was done without cost to the Hospital, and the consent of the Bala Golf Club lessee of the ground is first obtained.

It was ordered that Pugh & Hubbard Co. be directed to construct a 3 foot wide cement walk half way round the circle in front of the Hospital to connect the stone walk with the Hospital steps as per estimate furnished. Estimate was received from Peter Carrigan & Son, to erect two new water spouts of 16 oz. C. P. copper & repair two galvanized iron spouts make necessary repairs to slate roofing & gutters for the sum of One Hundred & Twenty-seven Dollars ($127.00) On motion the offer was accepted and the work ordered done. The Supt. upon reporting the continued troublesome conduct of Mrs. Julia B. Heisse was authorized to instruct the matron to seat her at a table by herself in the dining room, if necessary to prevent further trouble. The Board after fully considering the application for admission of Mrs. Florence F. Baker decided not to accept her as a inmate of the Home. The estimate of the Kenetic Engineering Co. to furnish and erect including electric wiring, a

patent Kinetic Organ blower and single phase motor for the sum of $248 was considered by the Board too costly to authorize construction. An application for admission was received from Deaconess Jeanette Rutheford Kempton which was ordered on file.

Orders were signed as follows:-

No. 3635 -	Gas bills, Telephones & Electric Co. C. F. Shoener, Supt.	49.40
" 3636 -	Mitchell Fletcher & Co. Groceries	222.84
" 3637 -	Drugs, feed, ice etc. Chas. F. Shoener, Supt.	213.31
" 3638 -	Salaries, annuities etc. Chas. F. Shoener, Supt.	252.91
" 3639 -	Thomas Bradley - Meat bills -	126.18
" 3640 -	Ayer & McKinney - Butter bills -	99.75
" 3641 -	J. Duncan Mancill - House Supplies - eggs	188.87
" 3642 -	R. G. Singleton, Matron House Reg. etc. etc.	127.31
" 3643 -	Chas. F. Shoener, Supt. Hosp. Repairs - etc. etc.	144.21
" 3644 -	Chas. F. Shoener, Supt. Salaries, Incidentals, City Repairs etc.	133.35
" 3645 -	R. G. Singleton, Matron Servants' Wages for month Sept.	251.00
" 3646 -	R. G. Singleton, Salary for month of Sept.	50.00
" 3647 -	Chas. F. Shoener, Salary for month of Sept.	116.66
" 3648 -	Chas. F. Shoener, Supt. T. Bradley Meats & Hosp. Repairs	109.11

Chas. D. Clark
Secty pro tem

Philadelphia, Oct. 27, 1911.

A stated meeting of the Board of Managers of Christ Church Hospital was called for this day at 3.30 P.M.

Present — Messrs. Clark, Henry, & Keith

The Treasurer's report balance on hand $3217.88 including 30482.50 for following securities purchased from Brown Bros. & Co. $15000 Cambria & Indiana R.R. equip. trust 5s. Series A due Sep. 1, 1912 @ 100¼ $15037.50. 10000 Iowa Central R.R. equip. trust 5s. Series A due May 1, 1912 @ 100¼ 10025. 5000

Kansas City Southern R.R. equip. trust $4\frac{1}{2}$s Series A. due May 1, 1912 @ $100\frac{1}{8}$ 5006.25. accrued int. 41.375 this total has been paid and is in orders to be drawn to-day.

Report of Matron – health of household good. Rev. Mr Baker having had a cold, Rev. R. Heber Barnes from Christ Church has officiated in his place for past three Sundays.

Report of Superintendent reminding that Board two years ago fixed minimum price at $2800. 1334 S. 18th ~~for sale~~, but would not then obtain it. suggesting that if anything is to be done about saving trees around the Hospital, order should be given at once. Cost of plank road from Hospital to Wynnefield Ave, would be between 300 & 400 exclusive of repairs.

On motion, $50 appropriated for fixing the trees.

Letter of D. C. Somers & Son asking if a price had been fixed for 1334 S. 18th, the members of Board thought better not to sell the property yielding 6% on 2500 –

~~Letters~~ of Frank W. Taylor & Son that in order to tap the furnaces under the hallway, and extend heat pipe to the two sleeping rooms for help in basement, it would be necessary to cut through several walls & arches which would not weaken them, and close up the present registers in the rooms and put floor registers in. Consideration postponed for the present.

Estimates received for pointing &c. from Adolph Christensen & James J. Murphy.

Notice to abate nuisance of defective pavement, referred to Superintendent to comply with.

On motion, $100 per an. allowed to Mrs. Florence K. Baker instead of admitting her to Hospital from Dec. 1. payable quarterly.

Applications for admission received from Catharine L. Adams, single, Mary Emily Andrews, Marianna Ireland, Annie Smith and Amanda E. Scott

Miss Montgomery was ordered to be admitted as an inmate

Orders drawn as follows.

Order No.	3649.	Brown Bros. & Co. investments	30482.50
"	3650.	C. F. Shoener gas, telephone, electric	100.
"	3651	Mitchell Fletcher Co.	111.93
"	3652	C. F. Shoener, drugs, bread, milk & ice	246.02
"	3653	" Chfs salaries, annuits, ins. Oct.	135.71

Order No.	3654.	Thomas Bradley	meat	130.21
"	3655.	Ayer & McKinney	butter	88.34
"	3656	G. Duncan Mancill	supplies eggs	137.12
"	3657	C. F. Shoener	repairs, wine, ice cream &c	104.69
"	3658	R. G. Singleton	house req. servants car fare	123.94
"	3659	C. F. Shoener	Hoffner ex. Motton Fund expenses clerk hire	150.85
"	3660	R. G. Singleton	petty cash to be accounted for	100
"	3661	"	servants wages	251
"	3662	"	salary	50.
"	3663	C. F. Shoener	"	116.66

Adjourned
Chas. P. Keith
Secretary

Philadelphia, Nov 24, 1911

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 3.30 P.M.

Present – Messrs. Childs & Clark, Dr. Henry, and Mr. Keith. On motion Dr. Henry took the Chair.

The Treasurer's report showed a balance on hand of 8791.56 including 6000 to pay for a mortgage on premises 41 S. 2nd agreed to be taken, the Com. on Estates and Accounts having sold 6000 of the Iowa Central R.R. Equipment Trust. Donation of Mr. C. D. Clark of $15 for fruit &c

Report of Matron household in good health. Sister Sarah entirely recovered. Miss Montgomery and Miss Zanichelli expected to enter on the 29th.

Report of Superintendent that Miss Mary A. Dobbins has undertaken to provide for the Christmas entertainment, which Mr. R. Winder Johnson has paid for during the past ten years. Arrangements have been made with the Churchill Entertainment Committee, and the entertainment will be given on Tuesday evening after Christmas. Letter to Superintendent from Rev. Stewart P. Keeling was communicated, expressing gratification at the Board's making an allowance to Mrs. Baker.

On motion, Superintendent was authorized to purchase

another piano, second hand, at not over $185.

Miss Vogdes, one of the inmates, having offered to present a crimson dossel cloth to the Chapel, the same was on motion accepted with thanks

A letter was received from Jno. F. Fox dated Nov. 22, 1911, giving notice that he had tried to have a settlement of his claim, and offered to appear before the Board, but without effect and would be compelled to take other steps unless some decision were made. The Board concluded that the Superintendent had better have an interview with Mr. Fox, and explain that no obligation to the latter was recognized.

The Committee examining the matter of admissions reported that since the last meeting they had decided to admit Mrs. Mary Zanichelli on the usual terms of one year on probation.

On motion, all action taken by the members of the Board assembled without a quorum at the time appointed for meetings as per minutes of such action appearing in this book was duly confirmed.

Applications for admission were received from Mary Jane Scholes, singlewoman, and Caroline L. Whipple, singlewoman, and referred to Mr. Clark and Dr. Henry until a Committee on Admission shall be appointed.

Orders were drawn as follows:

Order No.	3664	C. F. Shoener	gas & telephone	$60.05
"	3665	Real Est. Title Ins.	for mortgage	6000.
"	3666	Mitchell Fletcher & Co.	groceries	115.91
"	3667	C. F. Shoener	drugs, feed, bread, milk	192.74
"	3668	"	chaplain, annuities & insurance	168.16
"	3669	Thomas Bradley	meat	126.14
"	3670	Ayer & McKinney	butter	98.38
"	3671	G. Duncan Mancill	house supplies	140.90
"	3672	R. J. Singleton	Wanamaker ice cream	109.04
"	3673	C. F. Shoener	Morton Fund " repairs	96.70
"	3674	"	Morton Fund	56.95
"	3675	"	Hoffner. repairs	161.74
"	3676	R. J. Singleton	servants wages	251.
"	3677	"	salary	50.
"	3678	C. F. Shoener	"	116.66
"	3679	Jesse Thorn	tombstones set.	121.34

Order No. 3680 C. D. Gray hospital repairs 104.35

" ~~3681 C. F. Shoener~~ ~~139.20~~

On motion, adjourned.

Chas. M. Keith Jr.

Secretary.

Philadelphia December 29, 1911

A stated meeting of the Board of Managers was held this day at 3.30 P.M.

Notice was received from the Vestry of St. Peter's Church that S. Davis Page Esq. had been elected a member of the Board in place of Charles Henry Jones, deceased.

There were present at the meeting Mr. Childs, Mr. Clark, Mr Frazer Jr. Dr. Henry, Mr. Keith and Mr. Page.

Dr Henry was called to the chair and Mr. Keith was appointed secretary.

The minutes of the last meeting were read and approved.

The Treasurer reported a balance on hand of $5093.30

Mr. Keith offered the following resolution which was adopted and ordered to be placed upon the minutes.

It is with sorrow and sense of loss that the Board of Managers of Christ Church Hospital have heard of the death of the President of the Board, Charles Henry Jones, which occurred after an illness of many months on Dec. 2, 1911. In his long life in which he had the varied career of attaché to the legation at Vienna, practicing lawyer, author of biographical, genealogical and historical books, Special Deputy Collector of the Port, Vice President of a Trust Company etc. etc. a very considerable portion was embraced and much of his usefulness employed by his connection with this institution. Chosen as one of the representatives of St. Peter's Church in 1888, he served continuously nearly twenty-three years with a remarkable regularity of attendance at the meetings. With devotion and self-forgetfulness he in many ways worked industriously and successfully in the business affairs of the Charity. Its proper administration was uppermost in his thoughts. His activity and interest call for this expression of gratitude by those here associated with him while his Christian character entitles him to the highest esteem.

The chairman appointed Committee on Estates & Accounts, Mr. Childs and Mr. Page. Committee on Admissions, Mr. Clark & Dr. Henry.

The Matron reported the death of Mrs. Elsie A. Schuyler, which occurred on Saturday, Dec. 23rd. Mrs. Schuyler had been an inmate of the Hospital for four years and ten months and was 77 years old at

the time of her death. The body was taken to New York to be buried in Greenwood Cemetery.

The Supt. submitted a letter from the Rev. Mr. Keeling stating that Mrs. Florence K. Baker would probably be admitted to the Germantown Alms House and asking if in that case the Board would continue the gratuity of $100 a year voted to her and to be paid at the pleasure of the Board. With the approval of the Chairman of the Finance Committee, answer was made that the Board would not be likely to continue the allowance in that event. On motion this reply was approved by the Board.

A statement from John F. Fox as to his claim for commission on the sale of the Hospital ground to Thomas S. Reilly was also submitted and was referred to S. Davis Page, Esq.

Extensive repairs and improvements to elevators at numbers 4 & 6 So. Front St. and 9 Letitia St. were ordered and insisted upon by the Dept. of Public Safety and made at an expense of about $250.00.

The after Christmas Entertainment provided for by Miss Mary A. Dobbins was given by the Churchill Entertainment Co. on the evening of Dec. 27, in the Dining Room of the Hospital and was enjoyed and appreciated by all of the ladies who were able to be present.

The piano, the purchase of which was authorized by the Board at the last meeting, was purchased from John Wanamaker and placed in the parlor. It is a new Linderman, upright priced $240.00 He gave a discount of ten per cent and allowed $20.00 for the old piano, bringing the cost to the Board of $196.00. In addition they placed in the Dining Room a piano to be used for the Christmas Entertainment and afterwards brought it back to the store, without any charge for the same.

Supt. was instructed to have two lamps placed at the Main entrance of the Hospital Bldg. and to have a temporary boardwalk laid across the road on the north and south of the circular plot in front of the Hospital Building.

On motion the Matron was requested not to have crepe placed on the door of the Hospital hereafter, at the time of the death of any of the inmates.

Applications for Admission to the Hospital were received and ordered to be placed on file from Sallie Forde Morris

2 Rachel H. Lawrence, 3 Mary R. Atkinson, 4 Caroline L. Bolland
5 Laura Denton (widows) 6 Marion Bliss 7 Harriet Evans,
8 Margaret E Welsh (singlewomen)

Orders were issued on the Treasurer as follows:-

Order no.	3681	Chas. F. Shoener, Supt. Gas Telephone Electric	139.20
"	3682	Mitchell Fletcher Co. Groceries	139.13
"	3683	Chas. F. Shoener, Supt. Drugs, feed, ice, bread etc.	201.25
"	3684	Chas. F. Shoener, Supt. Salaries Annuities, Gratuity	190.41
"	3685	Chas. F. Shoener, Supt. Hosp. & City Repairs	407.55
"	3686	Thomas Bradley, Meats	164.72
"	3687	Ayer & McKinney Butter	131.18
"	3688	O. Duncan Moncill House Sup. & Eggs	166.28
"	3689	R.G. Singleton, Matron House Reg. M.M.F. Silver etc.	216.18
"	3690	Chas. F. Shoener, Supt. ~~Incidentals~~ Insurance M.M.F.	68.35
"	3691	Chas. F. Shoener, Supt. Salaries Office &c	139.70
"	3692	R.G. Singleton, Matron Acct. Mrs. T.M. Lewis Christmas Dinner	100.00
"	3693	R.G. Singleton, Matron Servants Wages	251.00
"	3694	R.G. Singleton Salary	50.00
"	3695	Chas. F. Shoener Salary	116.66
			$2,481.61

On motion adjourned

W. W. Frazier Jr.
Secy

Philadelphia, January 26, 1912.

Stated meeting of the Board of Managers held this day at 3.30 P.M.
Present Messrs. Page, Childs, Clark, Frazier and Dr. Henry.
In the absence of the Chairman Dr. Henry was asked to preside.
Treasurer reported a balance on hand of $15,198.20 with $435 due this month still to come in.

The Supt. reported that Dr. Richard A. Cleemann, surviving executor and trustee of Mrs. Caroline Emily Richmond of New York with power to distribute her residuary estate among such Charities as he might select called at this office a few days ago to say that he would shortly add Two Thousand Dollars to the Three Thousand he gave to the Hospital a year ago making the donation from Mrs Richmond's Estate, Five Thousand Dollars.

The Treasurer received from Mrs John K. Mitchell through the Chairman One Hundred and Fifty Dollars to be credited to "A Well Wisher of the Hospital"

The Treasurer received from Mrs Mary Zanichelli a donation to the

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Salaries etc.	216.18
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Hospital of One Thousand Dollars with the usual conditions that she is to receive an annuity of Fifty Dollars a year while she remains in the Home. Should she leave the Home permanently at any time the money is to be returned to her, but at her death, if still an inmate or beneficiary, it will become the property of the Hospital absolutely.

Supt. was authorized to have a new floor placed in the carriage house and new gates at the barnyard at a cost of $85.- as estimated by A. C. Sassaman.

Since the last meeting of the Board, the Committee on Admission decided to admit Miss Charlotte A. Hood. She was to enter the Home on the 23rd of the month but in the meantime has been taken quite ill at her present home and may not be able to enter for some time.

Mr. Page to whom was submitted a claim of John P. Fox for commission of sale of Hospital ground to Mr. Reilly, reported that after investigating the matter he advised that the Board could not properly pay of a commission. On motion the report was accepted and approved.

Orders to the Treasurer were drawn as follows:-

Order no.	3696	Chas. F. Shoener, Supt. Gas Telephone Electric	155.56
"	3697	Receiver of Taxes Taxes for 1912	2944.26
"	3698	Mitchell Fletcher & Co. Groceries	179.08
"	3699	Chas. F. Shoener, Supt. Drugs, Feed, Ice etc.	268.94
"	3700	Chas. F. Shoener, Supt. Hosp. Repairs P. Carrigan Hall etc.	154.96
"	3701	Chas. F. Shoener, Supt. Salaries, Annuities, Incidentals	171.31
"	3702	Thomas Bradley, Meat	118.86
"	3703	Ayer & McKinney Butter	118.32
"	3704	P. Duncan Mancill House Supplies & Eggs	135.23
"	3705	R.G. Singleton, Matron House Supplies Salaries etc	71.92
"	3706	Chas. F. Shoener, Supt. City Repairs, etc.	69.06
"	3707	Chas. F. Shoener, Supt. Salaries, Office Ex.	139.60
"	3708	R.G. Singleton, Matron Servants' Wages	251.00
"	3709	R.G. Singleton Matron. Petty cash	100.00
"	3710	R.G. Singleton Salary	50.00
"	3711	Chas. F. Shoener Salary	116.66
"	3712	A. C. Sassaman Hosp. Repairs	54.68
"	3713	R.G. Singleton, Matron. Wanamaker's	249.31
			5348.75

On motion adjourned

W. W. Frazier Jr.
Secy

Philadelphia February 23, 1912

Stated meeting of the Board of Managers held this day at 3.30 P.M.

Present:- Messrs. Keith, Clark, Childs, Page, Frazier and Dr. Henry

Treasurer reported a balance on hand of $7410.19.

He has given a check to the Land Title & Trust Co. for $6000 to pay for Mortgage obtained by Committee on Estates and Accounts on property 406 S. 16th St.

Report of the Supt. was read as follows:- Two deaths have occurred at the Hospital since the last meeting. Miss Annie L. Phillips on Sunday Feb. 4th age 76 yrs., a resident of the Hospital 4 yrs & 9 mos. Mrs Mary J. Edwards on Friday Feb. 9th, age 64 yrs and a resident for one yr. and 14 days. Miss Emma L. Smith was admitted Feb. 8.

By the death of Miss Phillips about Two Hundred Dollars, to which she was entitled during her life, under the agreement made when she became an inmate, will now come to the Hospital and securities, which she donated at the time, amounting to about $3,500 and from which the income was derived, become the property of the Hospital absolutely.

The stable improvements authorized by the Board at the last meeting have been completed in a satisfactory manner.

The foot walk around the circle in front of the Hospital, authorized by the Board last October but was delayed, will be put down as soon as the weather permits and will be completed before the meeting of the Vestries April 15th.

I submit a letter from Miss Garnier asking that in her case the Board will make an exception to a rule or custom which has always been followed in the Home, which is that in case of a death of an inmate, whether she is buried in our own ground or taken by friends for interment elsewhere, the body should always be taken to the Chapel, and funeral services held there. Miss Garnier has been an inmate nearly two years.

Mr. Childs moved that the funeral of any inmate be according to her direction without additional expense to the Hospital and subject to the approval of the Board. Carried.

Mr. Childs moved that the Superintendent secure estimates for laying a cement or telford driveway around the circle in front of the Hospital and submit them to the Board at the next meeting. Carried.

Mr. Page moved that the advisability of sinking a third drainage well back of the Hospital be referred to the Committee on Admission with power to act. Carried.

The Matron reported that with the exception of Miss Atkinson and

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Miss Vogdes, both of whom have been miserable for some time, the rest of the household have kept well.

Mr. Childs moved that Mrs. Singleton be authorized to employ Miss Evelyn Jones as clerk at $50 a quarter. Carried.

Application for admission was received from Miss Adelaide Neum Lithgow. Referred to Committee on Admission.

Orders were drawn on the Treasurer as follows:-

Orders 3714	Chas. F. Shoener, Supt. Gas Telephone Electric	$ 110.25
" 3715	Land Title & Trust Co. Mortgage 406 So. 16th St.	6000.
" 3716	Mitchell Fletcher & Co. Groceries	219.01
" 3717	Chas. F. Shoener, Supt. Drugs, Feed, Ice, Bread	206.96
" 3718	Ayer & McKinney Butter	85.09
" 3719	Thomas Bradley, Meats	128.89
" 3720	J. Duncan Merrill, House Supplies - Eggs	135.69
" 3721	Chas. F. Shoener, Supt. Salaries Incidentals etc.	206.24
" 3722	Chas. F. Shoener, Supt. Hosp. Repairs City Repairs Incidentals	168.83
" 3723	R. G. Singleton, Matron House Pay. M.M.F. Salaries etc	137.42
" 3724	Chas. F. Shoener Supt. Salaries, Office Ex.	139.85
" 3725	R. G. Singleton, Matron Servants' Wages	251.
" 3726	R. G. Singleton, Salary	50
" 3737	Chas. F. Shoener, Salary	116.74
		$ 7955.97

On motion adjourned -

W. W. Frazier Jr.
Secy

Philadelphia, March 29, 1912.

Stated meeting held this day at 3.30 P.M.

Philadelphia, March 29, 1912.

Of amount referred to in treasurer's report being paid for mortgages, $13000 was paid for mortgages as follows:-

404 So. Twenty-second Street. Bond of Wm. L. Buchanan, $3500, dated February 21, 1912, for three years, at 4½%.

2415 Spruce Street. Bond of Andrew E. Buchanan, $2500, dated February 21, 1912, for three years, at 4½%.

223 N. Twenty-second Street, and 2101-2115 Summer St. Bond of Mary Buchanan, $7000, dated February 21, 1912, for three years at 4½%.

Miss Vogdes both of whom have been miserable for some time, the rest of the household have kept well.

Mr. Childs moved that Mrs. Singleton be authorized to employ Miss Evelyn Jones as clerk at $30 a quarter. carried

Application for admission was received from Miss Adelaide Nevin Lithgow. Referred to Committee on Admission

Orders were drawn on the Treasurer as follows:-

Orders 3714	Chas. F. Shoener, Supt. Gas Telephone Electric	$ 110.25
" 3715	Land Title & Trust Co Mortgage 406 So. 16 St.	6000.
" 3716	Mitchell Fletcher & Co. Groceries	219.01
" 3717	Chas. F. Shoener, Supt. Drugs, Feed, Ice, Bread	206.96
" 3718	Ayer & McKinney Butter	85.09
" 3719	Thomas Bradley, Meats	128.89
" 3720	G. Duncan Mancill, House Supplies & Eggs	135.69
" 3721	Chas. F. Shoener, Supt. Salaries Incidentals etc.	206.24
" 3722	Chas. F. Shoener, Supt Hosp. Repairs City Repairs Incidentals	168.83
" 3723	R. G. Singleton, Matron House Pay, M. M. F. Salaries etc	137.42
" 3724	Chas. F. Shoener Supt. Salaries, Office Ex	139.85
" 3725	R. G. Singleton, Matron Servants Wages	251
" 3726	R. G. Singleton, Salary	50
" 3737	Chas. F. Shoener, Salary	116.74
		$ 7955.97

On motion adjourned -

W. W. Frazier Jr.
Secy

Philadelphia, March 29, 1912

Stated meeting held this day at 3.30 P. M.

Present Messrs. Childs, Clark, Page & Frazier & Dr. Henry.

Minutes of the last meeting were read and approved

Treasurer reported a balance on hand $22,951.71. Of this amount $19000 has been paid out during the month for mortgages purchased and $160.25 for small bills that had to be paid early in the month and which payments are included in the orders for today $19,160.25 Leaving a balance in bank to-day of $3791.46, with about $500. due this month still to come in.

Supt. submitted estimate from Pugh and Hubbard Co. as follows, for three foot walk around the circle with curb and three feet crossovers to steps, and the same across the road on the other side of the grass plot $200 or a

"Bermudez Macadam" road on the entire intersection in front of the Hospital, twenty feet wide $550. This road to be composed of 1 1/2" stone covered with hot "Bermudez" liquid asphalt, this surface then covered with fine stone screenings, free from dust and thoroughly rolled. This road will be entirely free from dust and make a good surface to walk upon doing away with the cement as well as making a permanent improvement.

Miss Jones will enter upon her duties at the Hospital on April 1st.

Under instruction of the Chairman of the Committee of Estates and Accounts, the Supt. wrote to Florence Hano. calling for the principal of the mortgage on the property 130 N. Third St. which matured on the 15th day of March.

Matron reported the health of the family during the month had been good. Miss Hood entered on the 12th and Miss Johnson on the 14th, making the number of residents fifty-four with one room ready for Miss Jones. and the room they call the cold room for the use of friends of the ladies who occasionally come to spend a day or two.

Mr. Childs moved that estimates be obtained for painting or papering the two rooms in office, and that a clothes tree be purchased for the Board room. Carried.

Orders were drawn on the Treasurer as follows..

Order	3728	Chas F. Shoener, Supt. Gas, Telephone Elect.	155.25
"	3729	Commonwealth Title Ins + Trust Co. Mortgages 404 S. 2nd St. 2415 Spruce St. 223 N. 22nd St. 2101-5 Spring St.	13000.00
"	3730	Mitchell Fletcher + Co. Groceries	136.88
"	3731	Chas F. Shoener, Supt. Drugs, Feed, Ice Bread	271.80
"	3732	Chas F. Shoener, Supt. Annuity, Gratuity Salaries Treasurer's Bond	195.41
"	3733	Thomas Bradley, Meats	111.96
"	3734	Ayer + McKinney, Butter	93.87
"	3735	G. Duncan Menailly House Supplies Eggs	160.87
"	3736	Chas F. Shoener, Supt. Hosp. Repairs, City Repairs etc.	199.21
"	3737	R. G. Singleton, Matron House Pay R.M.M.F. etc	147.93
"	3738	Robt. R. Bringhurst Funerals	245.19
"	3739	Chas. F. Shoener, Supt Salaries Office Ex	232.33
"	3740	R. G. Singleton, Matron Servants Wages	251
"	3741	R. G. Singleton, Salary	50.
"	3742	Chas. F. Shoener, Supt. Salary	116.66

Order 3743 Real Est Title Ins & Trust Co mortgage 21087 Sq. 6000.00
" 3744 Florence J. Baker gratuity 25.

$21,373.36

On motion adjourned

W. W. Frazier Jr.
Secretary

Philadelphia, April 15, 1912.

A special meeting of the Board of Managers was held at the Hospital, this day at 5.30 P.M. when the following resolution was offered by Mr. Childs and unanimously adopted and a copy of it sent to Dr. Cleemann by the secretary:

Resolved. "That the thanks of this Board are due to Dr. Richard A. Cleemann, Executor of the Estate of Caroline E. Richmond, dec'd. for his kind and most considerate act in again remembering the Hospital, and in exercising his authority in his discretionary gift of Two Thousand Dollars out of the balance in his hands for distribution as provided under the Will of Mrs. Richmond."

W. W. Frazier Jr.
Secretary

Philadelphia, April 26, 1912

Stated meeting of the Board of Managers was held this day at 3.30 P.M.

Present Messrs. Thos. R. Keith, Allen Childs, Charles D. Clark, S. Davis Page, W. W. Frazier Jr. and Dr. Henry.

The minutes of the last meeting were read and approved.

Treasurer reported a balance on hand of $15,630.43 made up as follows: Bal. March 29, $22,951.71. Receipts since then $14,052.02 less orders drawn Mar. 29, $21,373.36

Supt. submitted a letter from Bittenger & Bittenger of York, Pa. in reference to the houses 2803-5-7-9-11-2813 Peter St. upon which the Hospital holds mortgages. The interest due December 3, 1911 remaining unpaid and the owner, Leonard Grenewald refusing to pay the same.

Estimates for papering and painting office rooms were received as follows:- Geo. W. Bonsin for papering & painting $41.60 and for painting walls & ceiling & woodwork $60.

C. D. Gray for papering and painting $33 and for painting walls, ceilings and woodwork $40.

A letter was received from A. W. Moss, Supt. of Schuylkill Valley R.R. asking the Board to surrender the right of way to a grade crossing granted to the Hospital when the right of way was given to the Pennsylvania Railroad Co to lay their tracks of the branch road to Bala on the Hospital ground.

Supt reported that with the consent of the Chairmen of both Committees, in anticipation of the coal strike to take place April 1, enough coal was ordered in March to carry us through the summer and fall.

The Pre Heated Air device installed in our kitchen range has proved a great success. In the three weeks it has been in use we have saved over four thousand pounds of coal, being a saving of fifty-four per cent on our previous consumption.

Mr. Page moved that if a clear title can be secured for properties 2803-5-7-9-11-2813 Peter St. Christ Church Hospital will give Mr. Greenewald $380 which includes all the fire insurance policies but foregoes interest in arrears and taxes for 1912. Carried.

And on motion the Committee on Estates and Accounts was authorized to negotiate with Mr. Greenewald.

The matter of papering and painting the offices was referred to the Committee on Estates and Accounts with power to act.

In reference to the letter of A. W. Moss, Supt. of Schuylkill Valley Railroad on motion it was resolved that Mr. Moss be notified that the Board had no further use for the railroad crossing and no disposition to maintain it.

Mr. Clark moved that the Solicitor be directed to advise Mr. Johnson that this Board will not claim damages for opening 50th St. provided a sewer be laid for property of said Hospital abutting on said street at a cost to said Hospital of not over $300. and subject to acceptance within one year. Also provided that the Hospital be not held liable for any assessment of benefit. Carried.

This was sent to Mr. Johnson in the letter [illegible]

The Committee of Estates and Accounts was authorized to sell the one share of stock of the Library Co. of Phila.

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held for the Hospital.

Orders were drawn on the Treasurer as follows:-

Order no	3745	Chas F. Shoener, Supt. Gas Elect Telephone	95.87
"	3746	Pre Heated Air Co. Pre heated air device	33.50
"	3747	Commonwealth Title, Ins. & Trust Co. Mortgage 3714 Chest. St.	12000.00
"	3748	Mitchell Fletcher Co. Groceries	147.61
"	3749	Chas. F. Shoener Supt. Drugs, Feed, Ice, Bread, Milk	214.71
"	3750	Chas. F. Shoener Supt. Salaries Annuities Office Ex.	151.16
"	3751	Thomas Bradley meats	143.72
"	3752	A. Duncan Mancill House Supplies & Eggs	156.41
"	3753	Ayer & McKinney Butter	79.09
"	3754	R. A. Singleton Matron House Reg. House Supplies etc.	176.92
"	3755	Chas. F. Shoener Supt. Hosp & City Repairs Incidentals	172.07
"	3756	J. R. Droomgoole Wines & Whiskey	136.51
"	3757	Chas. F. Shoener, Supt. Salaries Office Ex Hosp. Repairs	150.08
"	3758	R. A. Singleton, Matron Servants' Wages	251.
"	3759	R. A. Singleton salary for the month	50.
"	3760	Chas. F. Shoener Salary for the month	116.66
"	3761	R. A. Singleton, Matron Petty cash - Mrs R. M. Lewis C. money	100.
"	3762	M. Shelby's Sons coal	1176.57
			15351.88

On motion adjourned

W. W. Frazier Jr.
Secy

Philadelphia May 31. 1912.

Meeting for Organization

A meeting of the Managers elected by the Vestries of Christ Church and St. Peter's Church for the ensuing year was held this day at 3.30 P. M.

On motion Dr. Henry was called to the chair and W. W. Frazier, Jr. appointed secretary pro. tem.

The certificates of the election of the Managers for the year were read as follows:-

From Christ Church:-

Chas. P. Keith

Allen Childs

Chas Davis Clark

and

from St. Peter's Church:-
W. W. Frazier Jr.
Dr. Frederick P. Henry
S. Davis Page.

The Managers proceeded to an election for officers for the ensuing year.

On motion Chas. P. Keith was elected Chairman of the Board
On motion W. W. Frazier Jr. was elected Secretary
The following elections were then made.
Superintendent Chas. F. Shoener
Matron Mrs. F. G. Singleton to serve during pleasure of the Board.
Chaplains The Pastors of Christ Church - St. Peter's Church.
Chaplain-in-Charge. Rev. Lewis C. Baker to serve during pleasure of the Board
Physician - Dr. Chas. A. Service to serve during pleasure of Board

The Chair appointed the Standing Committees as follows:-
Committee on Estates and Accounts:-
Mr. Childs
Mr. Page
Committee on Admissions:-
Mr. Clark
Dr. Henry

Notice was given that at the meeting of joint Vestries at the Hospital on April 15th Richard Marit was elected Treasurer.

On motion the Treasurer was invited to attend the meetings of the Board.

Treasurer reported a balance on hand of $1955.86 after paying the orders drawn for April bills.

The Supt. submitted a letter and blue print from the Board of Public Works in reference to opening Parkside Ave. also a letter and blue print from Supt. of Schuylkill Valley Railroad referring to a railroad crossing near Bala.

A notice from the Bureau of Health asking that certain improvement should be made on the Property 1334 So. 18th St.

Supt. reported the tower on the Hospital Bldg. was in very bad condition and required immediate and extensive repairs. A through examination was made by Mr. Sassaman, the builder, who reports that the cost of repairing the same would be between

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He also presented a letter from Mrs. John Cronshaw the daughter of Mrs. Susan A. Lambert, who has been receiving a gratuity of $100 a year payable quaterly at the pleasure of the Board, and who died on May 16th, asking the Board for a contribution towards the funeral expenses of her mother.

Barnes and Hofland sold the share of stock of the Library Company as authorized by the Board for $18.00 charging $1.25 as commission.

Estimates for the supply of coal were received from M. Kelly & Sons and Robert Henderson and Co. quoting prices 45 cents more than we paid in April of last year. With the stove coal purchased in March in anticipation of the strike and by the use of the Pre Heated Air Device, it is estimated that there is stove coal enough on hand to last until next spring, and we have enough furnace coal on hand to last until the end of this year, therefore it is thought not advisable to order any more at this time.

The mortgage on Property 906 Dauphin St. has been reduced to $600 by the payment on May 15th of $900 on account.

The Matron's report was read.

Mr. Page offered the following resolution, that the Managers will agree to waive claim for damages in connection with opening of Parkside Ave providing they are relieved from payment of any improvement resulting from opening of said Avenue. Carried.

On motion of Mr. Page it was resolved, That the repairing of the wood work on the tower be referred to Mr. Clark with power to act.

Mr. Childs moved that $100 be appropriated for funeral expenses of Mrs. Lambert to be sent to Mrs. Cronshaw Carried

Mr. Clark moved that Mrs. Singleton be given a vacation of four weeks during the summer at such time as may be convenient to the interests of the Hospital. Carried

Orders were drawn on the Treasurer as follows:-

Order no. 3763	Chas. F. Shoener Supt. Gen. Fd. Electric	95.16
" 3764	Chas. F. Shoener Supt. Gratuity Office Ex.	60.25
" 3765	Receiver of Taxes Water Rent.	9.6.

Order no.	3766 Mitchell Fletcher Co. Groceries	185.39
"	3767 Chas. F. Shoener, Supt. Drugs, Feed Ice Bread	275.72
"	3768 A. Duncan Merrill. House Sup. + Eggs	189.83
"	3769 Dern + McKinney Butter	109.45
"	3770 Thomas Bradley Meats	167.68
"	3771 P. A. Singleton, Matron House Rep. etc.	149.97
"	3772 Chas. F. Shoener Supt. Salaries etc.	135.16
"	3773 Chas. F. Shoener Supt. Hosp. Repairs etc.	80.90
"	3774 Adolph Christensen, Hosp. Repairs	655.89
"	3775 Chas. F. Shoener Supt. Salaries Incidentals etc.	115.79
"	3776 P. A. Singleton Matron Servants Wages	251
"	3777 P. A. Singleton Salary for month	50
"	3778 Chas. F. Shoener salary for month	116.66
		2728.85

On motion adjourned

W. W. Frazier Jr.
Secy

Philadelphia June 28, 1912

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 3.30 o'clock P. M.

Present Mr. Keith, Dr. Kenny and Mr. Childs.

At the request of Mr. Keith, Chairman, Mr. Childs acted as Secretary.

The minutes of the last stated meeting were read and approved, after certain amendments.

The Treasurer made report as follows:.

Balance as of May 31.	$1955.86
Interest on Bonds	312.50
" Mortgages	1748.90
Rents received	865.66
E. T. Dobbins Trust Fund	219.20
	5102.12
Less orders drawn as of this date	2903.26
Which will leave a balance of	2198.86

The report of the Supt. was read as follows:-

In the matter of the houses 2803-2813 Peter St. which was referred to the Committee on Estates and Accounts settlement has been made with the owner Leonard Grenewald in the following terms. Mr. Grenewald has executed a deed for the six houses, clear of all encumbrance. The

consideration named in the deed $502.50 made up of the accrued year's interest due on the $4250 mortgages $225, six months taxes due $22.50 and six months water rent $15. and $240 cash. The houses are found to be in a very bad condition and occupied by very poor and unsatisfactory tenants. A thorough examination has been made and in order to put them into proper condition for new tenants it will be necessary to spend about $1000 This will provide a bathroom and new range and boiler for each house. Cleaning and repapering every house, painting inside and outside and making all other necessary repairs. An estimate for doing this work is submitted. With these improvements made a better class of tenants could be obtained and the rents which are now eight could no doubt be increased to ten a month. With the additional cost of cleaning out and whitewashing the cellars, emptying closets in the year it will bring the cost of the houses to about $1000 each and with a proper agent to take charge of them and a better class of tenants we have every reason to expect a fair rate of interest to this investment.

The pointing of the outside walls of the entire Hospital building including the Tower, has been finished in a very complete and satisfactory manner by Adolph Christensen. The woodwork on the Tower as authorized by the Board is under way.

The cement walk around the circle in front of the house and across the road to the circle and to the house on the other side: is now being laid as authorized.

The two bath rooms on the first floor for which Miss Mary A. Dobbins has kindly offered to pay at an expense of nearly $600 will be furnished in a manner similar to those paid for by her on the second floor.

The Bala Golf Club asked to have a new door jamb placed in the Club house. Since they took possession of the Farm, nearly twelve years ago, they have improved the old farm house to make it suitable for a club house at an expense of $1200, built a new locker room when the old barn which they occupied

for the purpose was burned down. This is the first time they have asked the Hospital to pay for any repair.

The owner of the premises 437 Spruce St. upon which the Board holds a ground rent of $50 a year is, about to sell the house and asked the Board to name a price for which they will extinguish the ground rent. This ground rent was purchased by the Board in 1828 at a cost of $833.33. The last irredeemable ground rent extinguished by the Board in 1892 was done on the basis of 3 per cent per annum.

The Pre Heated Air device on the Hospital range is still proving satisfactory. If the Board should decide to apply the same to the furnaces, it should be done while the fires are out and the furnaces are being repaired for the coming winter.

Every thing at the Hospital is moving along comfortably. The only sickness of a serious nature, that of Mrs. Adams who is nearly 90 years old, and is very weak, bodily and mentaly. She requires constant attention. Mrs. Singleton found a very good nurse at $5 a week.

Regarding the suggested improvements and repairs on the Peter St. properties. It was on motion of Dr. Henry, Resolved That the matter be referred to the Committee on Estates and Accounts, with power and a recommendation for prompt action thereon.

On motion of Mr. Childs. It was Resolved - That the thanks of the Board be conveyed to Miss Dobbins for her renewed interest, as indicated by improvements in bath room on the first floor of the Hospital building provided by her.

On motion of Mr. Childs, It was Resolved That the door jamb asked for by the Bala Golf Club be authorized.

In the matter of the extinguishment of the perpetual ground rent secured by premises No. 437 Spruce St. On motion of Dr. Henry, it was Resolved that the subject be referred to the Committee on Estates and Accounts with power. Mr. Childs gave it as his opinion that a proper consideration should be a three per cent basis and stated that he would so suggest to Mr. Page his associate on the Committee

On motion of Dr. Henry the matter of the Pre-Heated air device for the furnaces was referred to the Committee on Estates and Accounts, with power.
The Matron's report of expenditures was submitted. No reference being made to household conditions.
A communication was read from Mr. Richmond L. Jones expressing appreciation of minute passed by the Board upon the death of his late brother.

Seven applications for Admission as follows, were presented
1 Sarah E. Randall (single) 2 Margaret Thiles (single) 3. M. Josephine Grambs (single) 4. Emilie R. Grambs (single) 5 Mary Ann Maxwell (single) 6 Emily Schurch (widow) 7. Marie Mirielle Loughead (widow)
Which were referred to the Committee on Admissions with power.
Orders were drawn on the Treasurer as follows:-

Order no	3779	Susie G. Cronshaw To defray Mrs. Lambert's funeral expenses	100.
"	3780	Chas. F. Shoener Supt. Gas Telephone, Electric.	84.67
"	3781	Commonwealth Title Ins. & Trust Co. Cash Bonus 2803-13 Peter St.	240.
"	3782	Mitchell Fletcher & Co. Groceries	170.54
"	3783	Chas. F. Shoener. Supt. Drugs Feed Ice Bread etc.	216.08
"	3784	Chas. F. Shoener. Supt. Salaries. Annuity	215.41
"	3785	Thomas Bradley, Meats	115.51
"	3786	Ayer & McKinney Butter	72.90
"	3787	G. Duncan Mansill House Supplies & Eggs	165.99
"	3788	Chas. F. Shoener, Supt. Hosp. & City Repairs Incidentals	87.01
"	3789	R. G. Singleton, Matron House Reg. House Supplies etc.	246.41
"	3790	Chas. F. Shoener Supt. Salaries, Office Ex	201.36
"	3791	R. G. Singleton Salary for month of June	50
"	3792	Chas. F. Shoener. salary for month of June	116.66
"	3793	Adolph Christensen Hosp. Repairs	484.72
"	3794	The Episcopal Academy one year's rent office	75.
"	3795	R. G. Singleton, Matron Servants' Wages Mrs Adams mem	261.
			2903.26

On motion adjourned

Allen Childs,
Acting Secretary.

Philadelphia July 26, 1912

Stated meeting held this day at 3.30 P.M.
Present Mr. Keith. Dr. Henry. Mr. Page and Mr. Frazier.
The minutes were read and action taken at the last meeting was approved

Treasurer reported a balance on hand			$1187.62.
Made up as follows Cash bal July 1.		2198.86	
Int on Bonds	657.50		
Div. on Stocks	198		
Rents	500.66		
Ar. Rents	71.		
Int. Bond & Mtg.	128.60	1555.76	
		3754.62	
Less checks for July 26" Orders		2367	$1187.62

Supt. report read as follows:-

The cement walk around the grass plot in front of the Hospital has been completed as per estimate of $200

The improvement and repairs to the house 1334 So. 18th St. as required by the Board of Health have also been made as authorized by the Board.

The rebuilding of the Tower on the Hospital for which the carpenter would not name a contract price of less than $300.- has been completed by days work at a cost of $121.94.

The repairs to the water tanks, the renewal of the pipe leading from the tank to the drain, have also been completed. As no contract price could be obtained for this work the Chairmen of both standing Committees authorized it to be done by days' work. This has been done at a cost of about $200.-

Regarding the Peter St. houses number 2803 to 2813 possession of them was taken early in the month by having the leases of the occupied houses assigned by the former agent of the owner to W. A. Somers and Son who at once took formal possession of them. The matter of repairs for which I presented an estimate at the last meeting is in the hands of the Committee on Estates and Account.

The two new bath rooms on the first floor of the Hospital have been finished at the contract figures of $582.- for which the bill has been received and will be forwarded today to Miss Mary A. Dobbins who so generously offered to pay for the same

Mrs. Esther Y. Adams died on July 3d. She was 88 yrs and six months old and had been an inmate of the Home for 14 yrs and eight months. She had been ailing for the past year both in mind and body. There is no serious sickness in the Home at the present time and everything is going on comfortably.

Mr. Page, of the Committee on Estates and Accounts to which was referred the matter of placing the pre heating air device on the Hosp. furnaces, reported that the Pre Heated Air Co. offered to do it at a cost of $387.– $100 to be paid on acceptance of order $100 when completed and the balance $187.– to be paid if the device proves a success after a fair trial. On motion the offer was accepted and the work ordered to be done.

Mr. Page reported progress on repairs 2803–2813 Peter St. Matron's report was read.

Dr. Henri reported that the Committee on Admission had admitted Mrs. Caroline Eliza Farmer Halifax in place of Mrs. Adams dec'd.

Orders were drawn on the Treasurer as follows:–

Order no	3795	Chas. F. Shoener Supt Gen. Tel. Elec.	66.12
	3796	The Commonwealth Title Ins & Trust Co. (Peter St houses)	39.25
	3798	Mitchell Fletcher & Co. Grocers	163.92
	3799	Chas. F. Shoener Supt Drugs Feed Ice Bread	143.40
	3800	R. Duncan McNeill House Supplies & Eggs	186.39
	3801	Thomas Bradley Meats	150.31
	3802	Ayer & McKinney Butter	66.85
	3803	Chas. F. Shoener Supt. Salaries Annuities Incidentals	186.06
	3804	Chas F. Shoener Supt Hosp & City Repairs	368.44
	3805	Andrew Carson & Son Hosp & City Repairs	331.45
	3806	P. G. Singleton Matron House Exp. Library & House	158.20
	3807	Chas. F. Shoener Supt. Salaries Incidentals Office Ex.	175.95
	3808	P. G. Singleton Matron Servants' Wages	251.
	3809	P. G. Singleton Salary for the month	50.
	3810	Chas F. Shoener Salary for the month	116.66
	3811	C. D. Gray Hosp. Repairs	113.
			2.567.00

On motion adjourned

H. W. Frazier Jr.
Secy

Philadelphia August 30. 1912

Stated meeting held this day at 3.30 P. M.

Present Messrs. Keith and Page

No quorum being present the minutes of the previous meeting were not read.

Treasurer reported a balance on hand $1149.04 made up as follows Bal. Aug 1, 1912 $1187.62. Receipts since then $2322.81 Total $3510.43 Less $2361.39 Orders drawn for the month leaving a balance of $1149.04.

Supt. authorized to buy a horse in place of the one who died about a week ago. Also to buy a carpet for the southern half of the first floor hall.

Mr. Page of the Committee of Estates and Accounts to which the matter of heating the north end of the building was submitted, reported that he had decided to give the contract to Rhodes Bros Co. to install a hot water plant at a cost of $626 with the guaranty to give a temperature in the fifteen rooms and the hall of 70° at zero weather. He also reported progress in the matter of repairs of the Peter St. house.

The Matron reported that Mrs. Caroline Eliza Farmer Halifax entered the Hospital on the 14th.

On making an examination of the belfry on the Hospital, it was found that the timbers supporting the bell were found to be unsafe to ring the bell; and that it was necessary to have the repairs made at once. This was, therefore, done without waiting for a meeting of the Board.

Orders were drawn on the Treasurer as follows:-

Order no	3812	Pre-heated Air Co. on acct. of contract for service of 11 furnaces	100
"	3813	Chas. F. Shoener Supt. Gas. Telephone Elect.	63.30
"	3814	Receiver of Taxes Taxes 45, Water Rent 30 Penalty 50 2803-13 Peter St.	76.50
"	3815	Mitchell Fletcher & Co. Groceries	154.48
"	3816	Chas. F. Shoener Supt. Drugs Feed Ice Bread	220.54
"	3817	Chas. F. Shoener Supt. Salaries Gratuity Incidentals etc.	226.26
"	3818	R. G. Singleton, Matron House Reg. & Supplies R.M.M.F. etc.	152.78
"	3819	G. Duncan Mansell Farm Supplies Eggs & Butter	302.23
"	3820	Thomas Bradley Meats	173.31
"	3821	Robt. R. Bringhurst Funerals	92.40
"	3822	Chas. F. Shoener Supt. Salaries Office Ex.	138.70
"	3823	Chas. F. Shoener Supt. Incidentals	23.06
"	3824	R. G. Singleton Matron Petty Cash for current ex.	100.
"	3825	R. G. Singleton Matron Servants' Wages	281
"	3826	R. G. Singleton Salary for month	30
"	3827	Chas. F. Shoener, Salary for month	116.66
"	3828	A. C. Sassaman Farm - Hosp. Repairs	120.17
			2361.39

9.04 made up as
since then $2322.81
for the month

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e hall; and
airs made at
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follows:-

Device on 11 furnaces	108
	63.30
2803-13 Peter St.	76.50
	154.48
ce Bread	220.54
ty Incidentals etc.	226.26
n P.M.M.F. etc.	152.78
Butter	302.23
	173.31
	92.40
e Ex.	138.70
	23.06
rument ex.	100.
	281
th	30
th	116.66
Repairs	120.17
	2361.39

Philadelphia September 27, 1912.

Stated meeting held this day at 3.30 P.M.

Present:- Mr. Keith, Dr. Henry, Messrs. Childs, Clark, Page and Frazier

Minutes of July 26th and Aug. 30th read and approved

Treasurer reported cash balance Sept. 1st $1149.04. Receipts since then $2268.66. total $3417.70. less $2280.01 Orders drawn for the month, leaving a balance of $1137.64.

Supt. Report was read as follows:- Six months interest ($100) due July 25th on mortgage on property 1323 So. 47th St. has not been paid and the owner of the premises is unable to pay the same. The property is assessed at $3900 and is mortgaged for $4000. Mrs. Hogan offers to make title to the Hospital for the property and would like to remain in it if a satisfactory rental could be agreed upon. The property is in good condition but in a poor and unimproving neighborhood.

The horse, to take the place of the one that died and the new carpet for the first floor hall have both been purchased as authorized by the Board at the last meeting.

The quarters rent of N. E. cor. of Front and Market Sts. due August 1, $750. still remains unpaid although Felix Farman has had several bills sent him.

The eleven furnaces in the cellar have been equipped with the pre heated air device according to agreement and will be tested as soon as possible after the fires are started. Matron's report was read.

On motion it was voted to accept the bid of Rhodes Bros. Co. of $626 to install a hot water plant with connections and radiators to heat the north end of the building to a temperature of 70° in zero weather.

Mr. Page reported progress to repairs on Peter St. houses.

On motion of Dr. Henry the matter of the mortgage on 1323 So. 47th St. was submitted to the Committee on Estates and Accounts with power to act.

On motion of Mr. Childs the notice from the Board of Health regarding polluted spring be referred to Mr. Clark with power to act.

Applications for admission were received and ordered on file from:- Widows Annabel Leigh, Susan J. Boyland, Edith Davis, Jennie Barnes, Singlewomen:- Susanna Bowers.

Matilda E. Mahon, Elizabeth S. S. Woodhouse.

Orders were drawn on the Treasurer as follows:-

Order no.	3829	Pre Heated Air Co. 2nd payment a/c doors " furnaces	100.
"	3830	Chas. F. Shoemer Supt. Gas Telephone Electric	68.20
"	3831	John M. Burroughs The Black Horse	225.
"	3832	Mitchell Fletcher & Co. Groceries	130.75
"	3833	Chas. F. Shoemer Supt. Drugs, Feed Ice Bread Milk	150.53
"	3834	Thomas Bradley, Meats	140.52
"	3835	Frank W. Taylor & Son Repairing " furnaces	176.50
"	3836	Chas. F. Shoemer, Supt. Houses Repairs	31.02
"	3837	R. A. Singleton, Matron House Reg. Library House Sup. etc	136.98
"	3838	Chas. F. Shoemer, Supt. Salaries, Annuities Incidentals	241.71
"	3839	Chas. F. Shoemer Supt. House Supplies W. W. etc	35.90
"	3840	Chas. F. Shoemer Supt. Salaries, Office Et	135.80
"	3841	R. A. Singleton, Matron Servants Wages	251.
"	3842	R. A. Singleton, Salary for month	50.
"	3843	Chas. F. Shoemer, Salary for month	116.66
"	3844	A. Duncan Mancill House Supplies Butter & Eggs	239.44
"	3845	Chas. F. Shoemer, Supt. Miss Jones' salary	50
			2280.01

On motion adjourned.

W. W. Frazier Jr. Secy

Philadelphia October 25, 1912.

Stated meeting held this day at 3.30 P.M.

Present:- Messrs Keith Childs Clark and Dr. Henry.

Treasurer reported a balance on hand $755.47 after paying Orders drawn for $2127.88 for October bills.

The Matron reported:- Miss Johnson is quite sick with inflamatory rheumatism and Miss Bates still an invalid since her return from the Hospital. Miss Jordon entered on the 19th.

Supt. reported that repairs on Peter St. Houses had been completed in a very satisfactory manner. The keys have been handed to D. A. Somers and Son for the Hospital after they had carefully examined every house and found that the work had been done according to specifications. Mr. Somers thinks there will be no trouble to rent them for $10 per month and suggests that in that neighborhood a better class of Tenants can be secured if allowed to use his ~~own~~ discretion as to admitting satisfactory colored